

NK0010 0932012

RR HQ PH

DE NK

R 022012Z APR 84

FM NEWA K (12C-NEW) (P) (ACRA)

TO DIRE TOR OCI/CID (ROUTINE)

ATTN: NARCOTICS AND DANGEROUS DRUGS UNIT

PHILADELPHIA (ROUTINE)

BT

UNCLAS

"CHANGED" UNSUB, AKA (FNU)

NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION; OO: NEWARK

RE NEWARK TELETYPE TO BUREAU, MARCH 30, 1984.

TITLE MARKED "CHANGED" TO REFLECT SUBJECT (LNU) TRUE NAME,

ON MARCH 30, 1984, PROVIDED THE

FOLLOWING INFORMATION:

ADVISED THAT

TRUE NAME IS ALSO ADVISED THAT ON

TO DEPART PHILADELPHIA VIA AN UNKNOWN AIRLINE FOR

MIAMI, FLA. TO FLY FROM MIAMI TO COLUMBIA, SOUTH

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>EBP/nd</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

4
BP
CC

McKee

Jim b6
b7C
FD-217

b6
b7C
b7D

16 APR 3 1984

13 OCT 02 1984
0073 BPR
4/28/84
BOG
4/28/84
4/28/84

PAGE TWO NK 12C-NEW UNCLAS

AMERICA. [] TO MEET WITH SEVERAL COLUMBIANS AND THEN TRAVEL
WITH THESE COLUMBIANS [] DURING THE WEEK []

b6
b7C
b7D

[]
NEWARK REQUESTS THAT THE ABOVE INFORMATION BE FURNISHED TO
LEGAT BERN AND LEGAT CARACAS.

PHILADELPHIA, AT PHILADELPHIA, PENNSYLVANIA: CHECK INDICES
AND CONDUCT LOCAL CRIMINAL CHECK []

b6
b7C

BT

610 - *copy*

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/2/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: *capt Bern, Bogota*

- my* *2-2* *OK*
- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: <u><i>Wulu</i></u> |

BT

Classification: *Unclass cfto*

Addressee Internal Distribution

For: *12-8549-2*

2 APR 5 1984

Subject: _____

☒ See Attached.

Approved By: <i>OK</i>	Originator: <i>bms</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
------------------------	------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

273576
APR 03 1984

58
57 JUN 6 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/D

d3g 12/11

RECEIVED
RECEIVED
TELETYPE
JAN 10 1972
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NK0010 0932012

RR HQ PH

DE NK

R 022012Z APR 84

FM NEWA K (12C-NEW) (P)(ACRA)

TO DIRE TOR OCI/CID (ROUTINE)

ATTN: NARCOTICS AND DANGEROUS DRUGS UNIT

PHILADELPHIA (ROUTINE)

BT

UNCLAS

"CHANGED" UNSUB, AKA (FNU) [REDACTED]

[REDACTED] NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION; OO: NEWARK
by teletype dated 4/2/84 FBI Newark advised:
RE NEWARK TELETYPE TO BUREAU, MARCH 30, 1984.

b6
b7C

TITLE MARKED "CHANGED" TO REFLECT SUBJECT [REDACTED] (LNU) TRUE NAME,

ON MARCH 30, 1984, [REDACTED] PROVIDED THE
FOLLOWING INFORMATION:

[REDACTED] ADVISED THAT [REDACTED]

TRUE NAME IS [REDACTED] ALSO ADVISED THAT [REDACTED]

b6
b7C
b7D

[REDACTED] TO DEPART PHILADELPHIA VIA AN UNKNOWN AIRLINE FOR
MIAMI, FLA. [REDACTED] TO FLY FROM MIAMI TO COLUMBIA, SOUTH

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

073 BER BOG
4/2/84 bus

~~PAGE TWO NK 12C-NEW UNCLAS~~

AMERICA [] TO MEET WITH SEVERAL COLUMBIANS AND THEN TRAVEL
WITH THESE COLUMBIANS [] DURING THE WEEK []

b6
b7C
b7D

~~NEWARK REQUESTS THAT THE ABOVE INFORMATION BE FURNISHED TO
LEGAT BERN AND LEGAT CARACAS.~~

PHILADELPHIA, AT PHILADELPHIA, PENNSYLVANIA: CHECK INDICES
AND CONDUCT LOCAL CRIMINAL CHECK []

b6
b7C

BT

Memorandum



To : Director, FBI ()

From : Legal Attache, OTTAWA (245D-23) (P)

Date 5/10/84

Subject : PABLO ESCOBAR;
ET AL
NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION
OO:NK

Reference: Butel, 5/9/84 *MR*

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from retelName and Location of AgencyDate Furnished

5/10/84

b7D

13 - 8549 -

NOT RECORDED

2 MAY 18 1984

56
JUN 6 1984
2-Bureau
2-Ottawa
(1- 66-135)
RJT:d1b
(4)

260

0 VIT TOPE
A VT
P *[initials]*

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

P 93 148-3

Date: 5/2/84 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: *FBI Newark (12C-480)*

3p2

- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATE/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

505

(B)

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

12-8549-3

Subject: _____

2 MAY 1984

☒ See Attached

Approved By: <i>[initials]</i>	Originator: <i>bas</i>	Tele Ext. <i>2805</i>	Room/Div.: <i>5027/6</i>
--------------------------------	------------------------	-----------------------	--------------------------

66 AUG 30
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
12-8549-3
MAY 3 1984

JG/CP

USE AND PREPARATION OF FORM 0-73

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2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4).
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

P 021055Z MAY 84

2 MAY 84 19 43z

FM LEGAL ATTACHE [REDACTED]

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI PRIORITY 148-02

BT

UNCLAS E F T O

PABLO ESCOBAR; [REDACTED]

[REDACTED]; NARCOTICS

MATTER - FFI; OO: NEWARK.

By teletype dated 5/2/84 Legat [REDACTED] advised:
RE BUREAU TELETYPE DATED APRIL 28, 1984.

ON APRIL 30, 1984, THIS MATTER WAS DISCUSSED WITH DEA ATTACHE, [REDACTED] U.S. EMBASSY, [REDACTED] HE ADVISED HE HAD RECEIVED A TELCALL FROM A DEA REPRESENTATIVE IN NEWARK. DISCUSSED WERE THE POSSIBILITIES OF UNILATERAL DEA FISUR OF SUBJECTS [REDACTED] AND BILATERAL DEA/ [REDACTED] INTERDICTION OF CURRENCY.

NEWARK ASSURE LEGAT IS KEPT INFORMED OF ALL ASPECTS OF MATTER AS RELATED TO [REDACTED]

ADMINISTRATIVE:

FBIHQ PLEASE PASS THE ABOVE BY TELETYPE TO NEWARK (12C-480).

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	b6
Tech. Servs.	b7C
Training	b7D
Telephone Rm.	
Director's Sec'y	

MAISON-INTO

35 11 84

073 NK
5/2/84 km

043

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4-11-84 PRECEDENCE: 044

☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: LEGATS, BERN
BOGOTA
LONDON
MEXICO CITY
PARIS

DJ 3p2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☒ Central Intelligence Agency/CIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/

FAA Washington HQ/FAA/

- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown-DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

DEAS 12-8549-4

☒ See Attached

Approved By: <u>R/eng</u>	Originator: <u>[Box]</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
---------------------------	--------------------------	-----------------------	-------------------------------

b6
b7c

66 AUG 13 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 13 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

11 APR 81 10 22Z
FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
TELETYPE
UNIT

NK0012 1210235

PP HG

DE NK

P 100235Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN: NARCOTICS AND DANGEROUS DRUGS UNIT, SSA [REDACTED]

AND SSA [REDACTED]

ATTN: LEGAT BERN

ATTN: LEGAT CARACAS *Bogota*

ATTN: LEGAT LONDON

ATTN: LEGAT MEXICO CITY

ATTN: LEGAT PARIS

MIAMI (PRIORITY)

NEW YORK (W-7) (PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (PRIORITY)

BT

UNCLAS

SECTION ONE OF TWO

CHANGED; SUBJECT PABLO ESCOBAR; [REDACTED]

FINANCIAL FLOW INVESTIGATION; OO: NK.

Relayed to Legats, Bern 5 13 84

aim 4-11-84

RRB

68 DEC 13 1984

Bogota

London

Mexico City

Paris

Asst. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b6
b7C

12-8549-4X

; NARCOTICS MATTER-

MAY 24 1984

PAGE TWO, NK 12C-486, UNCLAS

RE: NEWARK TELETYPE TO THE BUREAU, MARCH 30, 1984, APRIL 2, 1984.

TITLE MARKED "CHANGED" TO REFLECT TRUE NAME OF SUBJECT

[REDACTED] AND TO ADD SUBJECT PABLO ESCOBAR.

CAPTIONED INVESTIGATION INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A NEWARK NON-SYMBOL SOURCE OF KNOWN RELIABILITY. THE FOLLOWING IS A SUMMARY OF INFORMATION PROVIDED BY SOURCE DURING THE PERIOD MARCH 30 - APRIL 7, 1984, RELATIVE TO CAPTIONED SUBJECTS AND OTHERS PLANS TO ILLEGALLY TRANSPORT CURRENCY FROM THE U.S. AND SOUTH AMERICA TO FOREIGN BANKS:

1. PABLO ESCOBAR IS A CITIZEN OF COLUMBIA, SOUTH AMERICA. ESCOBAR OWNS SEVERAL BUSINESSES IN THE U.S., INCLUDING SEVERAL LAUNDROMATS AND CAR WASHES. ESCOBAR'S BROTHER WAS KILLED IN AN AUTOMOBILE ACCIDENT IN MEDINA, COLUMBIA, DURING THE WEEK OF MARCH 25, 1984.

2. [REDACTED]
[REDACTED]

PAGE THREE, NK 12C-48C, UNCLAS

[REDACTED]
3. [REDACTED]
[REDACTED]

4. [REDACTED]
[REDACTED]
[REDACTED]

WITHIN THE PAST FEW MONTHS, [REDACTED] APPROACHED [REDACTED]

[REDACTED] AN INTERNATIONAL COURIER OF LARGE QUANTITIES OF
CURRENCY [REDACTED]

[REDACTED] DESIRE TO CIRCUMVENT U.S. TREASURY FOREIGN FINANCIAL
TRANSACTION REPORTING REQUIREMENTS (TITLE 31, USC, SECTION 5316).

[REDACTED] MET WITH [REDACTED] AT

[REDACTED] LATER THAT DAY, [REDACTED] MET WITH

[REDACTED] ADVISED [REDACTED]

DESIRIOUS OF TRANSPORTING [REDACTED] U.S. CURRENCY,

[REDACTED] TO A FOREIGN COUNTRY. [REDACTED]

TRANSPORT THE CURRENCY.

[REDACTED] ON THIS DATE, [REDACTED] TRAVELED TO COLOMBIA, SOUTH
AMERICA, TO MAKE PLANS FOR THE DELIVERY OF THE CURRENCY [REDACTED]

PAGE FOUR, NK 12C-48G, UNCLAS

[REDACTED] WITHIN TWO WEEKS,
[REDACTED] PLANS TO TRAVEL [REDACTED] AT WHICH TIME [REDACTED]
[REDACTED] WOULD MAKE HOTEL ROOM RESERVATIONS [REDACTED]
[REDACTED] THREE UNIDENTIFIED
COLUMBIANS WHO WOULD BE TRAVELING [REDACTED] ALSO ACCOMPANYING
THIS GROUP WOULD BE TWO COLUMBIANS [REDACTED]
TO FACILITATE ENTRY [REDACTED] BY THE COLUMBIANS, AND TO ASSIST
IN ANY [REDACTED] FINANCIAL TRANSACTIONS. [REDACTED] AN
UNIDENTIFIED [REDACTED] WITH [REDACTED] BANKING CONNECTIONS,
WOULD TRAVEL [REDACTED] TO MEET WITH [REDACTED]
THE COLUMBIANS.

[REDACTED] DEPARTED PHILADELPHIA VIA AN UNKNOWN AIR-
LINE FOR MIAMI, FLORIDA. [REDACTED] FLEW FROM MIAMI TO COLOMBIA.
[REDACTED] MET WITH SEVERAL COLUMBIANS TO DISCUSS THE TRANSPORTATION OF
CURRENCY [REDACTED]

[REDACTED] MET WITH ESCOBAR IN COLOMBIA TO DISCUSS
THE TRANSPORTATION OF THE CURRENCY [REDACTED] ESCOBAR DESIRES
TO TRANSPORT MULTI MILLION DOLLAR QUANTITIES OF COLOMBIAN CURRENCY
TO FOREIGN BANKS.

PAGE FIVE, NK 12C-480, UNCLAS

APRIL 3, 1974: AN UNKNOWN PERSON INVOLVED WITH CAPTIONED
SUBJECTS IN THE ILLEGAL TRANSPORTATION OF CURRENCY IS ARRESTED IN HIS
VEHICLE ON INTERSTATE 95, SOUTH OF PALM BEACH, FLORIDA, [REDACTED]
[REDACTED]

[REDACTED] FLEW FROM COLUMBIA BACK TO MIAMI TO
MEET WITH [REDACTED]

[REDACTED] DISCUSSED LAUNDERING MONEY [REDACTED]
[REDACTED]

[REDACTED] FLEW BACK TO COLUMBIA, AT 1:00 P.M., VIA
AN UNKNOWN AIRLINE TO MEET WITH ESCOBAR. [REDACTED] FLEW FROM MIAMI.
ESCOBAR AND [REDACTED] TO TRAVEL TOGETHER FROM COLUMBIA [REDACTED]
WITHIN TEN DAYS [REDACTED]

[REDACTED] TELEPHONED AN UNKNOWN PERSON
IN MIAMI WHO WOULD BE INVOLVED IN THE CURRENCY SHIPMENT.

[REDACTED] HAS BEEN
STANDING BY [REDACTED] AWAITING WORD FROM [REDACTED]
ESCOBAR [REDACTED]

[REDACTED] TO FLY [REDACTED] TO JFK
AIRPORT-NEW YORK AND STAY AT [REDACTED] RESIDENCE. [REDACTED]

PAGE SIX, NK 12C-489, UNCLAS

[] TO TRAVEL FROM NEW JERSEY [] TO MEET WITH []
ESCOBAR WITHIN TEN DAYS.

WITHIN TEN DAYS, [] DESIRE TO MEET WITH []
[] IN MIAMI, PRIOR TO TRAVELING []
AWAITING WORD [] AS TO WHEN THEY CAN MEET []
[] TO RETURN

TO COLUMBIA, AND TRAVEL FROM COLUMBIA WITH ESCOBAR []
[] TO RETURN TO PHILADELPHIA AND THEN FLY FROM JFK AIRPORT-NEW
YORK, [] WILL
THEN FLY []

[] ESCOBAR, [] TO MEET [] AND
STAY AT THE [] HOTEL []
[] TO MEET WITH A REPRESENTATIVE []

[] ADVISED THAT [] HAVE DEVELOPED THE FOLLOWING
PLAN TO TRANSPORT CURRENCY FROM THE U.S. TO A FOREIGN COUNTRY.

SOURCE WILL [] SOURCE WILL []

BT

#

3K0713 1510249

PF HQ

DE NK

P 150249Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN: NARCOTICS AND DANGEROUS DRUGS UNIT, SSA [REDACTED]

AND SSA [REDACTED]

ATTN: LEGAT BERN

ATTN: LEGAT CARACAS

ATTN: LEGAT LONDON

ATTN: LEGAT MEXICO CITY

ATTN: LEGAT PARIS

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b7C

MIAMI (PRIORITY)

NEW YORK (M-7) (PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (PRIORITY)

BT

UNCLAS

SECTION TWO OF TWO

CHANGED; SUBJECT PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER-

FINANCIAL FLOW INVESTIGATION; OO:NK.

b6
b7C
b7D

PAGE SEVEN, NK 12C-48C, UNCLAS

[REDACTED] THE SOURCE WILL BE PROVIDED [REDACTED]

[REDACTED] SOURCE ARRIVES AT THE

[REDACTED] THE SOURCE WILL [REDACTED]

[REDACTED] WILL MAKE

CONTACT [REDACTED], AT WHICH TIME [REDACTED] WILL
PROVIDE THE CURRENCY [REDACTED]

[REDACTED] THE CURRENCY MAYBE DEPOSITED [REDACTED]

[REDACTED] AND THEN TRANSFERRED [REDACTED]

[REDACTED] SUCCESSFUL IN

TRANSPORTING THE CURRENCY [REDACTED]
TO TRANSPORT ADDITIONAL CURRENCY SHIPMENTS.

[REDACTED] HAS ACCESS TO LARGE
QUANTITIES [REDACTED] "THEY" ARE CONSIDERING
TRANSPORTING CURRENCY TO FOREIGN COUNTRIES, CONCEALED [REDACTED]
SHIPMENTS.

[REDACTED] WAS RECENTLY CONTACTED [REDACTED]

[REDACTED] CONCERNING [REDACTED]

PAGE EIGHT, NK 12C-480, UNCLAS

[REDACTED] BEING STORED [REDACTED]

[REDACTED] CANNOT BE SOLD IN THE U.S. [REDACTED] DISCUSSED [REDACTED]

[REDACTED] THE FEASIBILITY OF SELLING [REDACTED]
[REDACTED]

[REDACTED] HAS BEEN INVOLVED IN THESE DISCUSSIONS

CONCERNING THE SALE [REDACTED]

(PRIORITY) NARCOTICS INTELLIGENCE RE [REDACTED] DURING 1982, A
NEWARK SYMBOL SOURCE ADVISED AS FOLLOWS: [REDACTED] (PHONETIC)

IS A MAJOR BLACK NARCOTICS TRAFFICKER IN NEW YORK, WHO IS
INCARCERATED [REDACTED] WHILE INCARCERATED [REDACTED]

[REDACTED] MADE A "CONNECTION" WITH [REDACTED]

[REDACTED] UTILIZES [REDACTED]

[REDACTED] TO SETUP HIS NARCOTICS
DISTRIBUTION NETWORK. [REDACTED] ROLE IN [REDACTED] NARCOTICS
TRAFFICKING ORGANIZATION IS TO TRAVEL TO FOREIGN COUNTRIES AND SETUP
OTHER SOURCES OF SUPPLY OF NARCOTICS. [REDACTED]
[REDACTED]

[REDACTED] TO MEET WITH [REDACTED]

PAGE NINE, NK 12C-48E, UNCLAS

[REDACTED] WERE
INCARCERATED [REDACTED] DURING THE SAME PERIOD. DURING THEIR
INCARCERATION, THEY CONSPIRED TO ESTABLISH A MAJOR HEROIN SMUGGLING
OPERATION TO THE U.S. WHILE [REDACTED] WAS INCARCERATED, [REDACTED]
[REDACTED] CONTINUED [REDACTED] HEROIN SMUGGLING OPERATION.
[REDACTED] HAS HEROIN CONNECTIONS [REDACTED]
[REDACTED] MAY CURRENTLY BE [REDACTED]
HANDLING THE OVERSEAS ASPECT OF THE HEROIN OPERATION.

[REDACTED] IS THE SUBJECT OF NEWARK FILE 12A-113, CAPTIONED
[REDACTED] ET AL, NARCOTICS MATTER, OO: NK." INVESTIGATION
DETERMINED THAT [REDACTED] ARE
NEARBY NEIGHBORS AND ASSOCIATES [REDACTED] AND THAT
THEY ARE ORIGINALLY WITH [REDACTED]
[REDACTED] NARCOTICS CREW, UNDER [REDACTED]
[REDACTED] IS INVOLVED WITH NATIONAL AND
INTERNATIONAL LCN HEROIN TRAFFICKERS.

OTHER INFORMATION RE [REDACTED] INVOLVEMENT IN ORGANIZED
CRIME: NEWARK HAS VOLUMINOUS INFORMATION REGARDING [REDACTED]
INVOLVEMENT IN OC, WHICH WILL BE FURNISHED TO RECEIVING OFFICES AT

b6
b7C
b7D

PAGE TEN, NK 12C-489, UNCLAS

A FURTHER DATE.

BASED ON INFORMATION PROVIDED BY NEWARK NON-SYMBOL SOURCE AND SYMBOL SOURCE, IT IS PROBABLE THAT CAPTIONED SUBJECTS ARE INVOLVED IN THE ILLEGAL LANDING OF NARCOTICS MONEY.

ANTICIPATED INVESTIGATION: NEWARK CONSIDERING UTILIZING UCAS

[REDACTED]
NEWARK DESIRES THAT CAPTIONED SUBJECTS BE SURVEILLED DURING THEIR TRAVELS [REDACTED]

THE ABOVE INFORMATION IS BEING FURNISHED TO DEA-ATLANTIC CITY RESIDENT OFFICE FOR DISSEMINATION TO DEA OFFICES LOCATED IN COLUMBIA, SOUTH AMERICA, BERN, SWITZERLAND, LONDON, ENGLAND, AND PANAMA.

NEWARK REQUESTS THAT THE BUREAU PROVIDE THE ABOVE INFORMATION TO LEGAT BERN, CARACAS, PARIS, LONDON, AND MEXICO CITY.

LEGAT BERN: CHECK INDICES RE CAPTIONED SUBJECTS, COORDINATE INVESTIGATION WITH DEA-BERN. [REDACTED]
[REDACTED]

LEGAT CARACAS: CHECK INDICES REGARDING CAPTIONED SUBJECTS AND COORDINATE INVESTIGATION IN THIS MATTER WITH DEA-COLUMBIA.

LEGAT LONDON: CHECK INDICES REGARDING CAPTIONED SUBJECTS.

PAGE ELEVEN, EK 12C-480, UNCLAS

MIAMI, AT MIAMI, FL: CHECK INDICES RE CAPTIONED SUBJECTS.

NEW YORK, AT NY, NY: CHECK INDICES RE CAPTIONED SUBJECTS.

PHILADELPHIA, AT PHILADELPHIA, PA: CHECK DMV RECORDS FOR ANY
IDENTIFIABLE RECORD RE SUBJECTS [REDACTED]

OBTAIN SUBSCRIBER TO TELEPHONE NUMBER [REDACTED]

b2
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NEWARK, AT ATLANTIC CITY, NJ: MAINTAIN CONTACT WITH NEWARK
SOURCES AND KEEP RECEIVING OFFICES APPRISED OF PERTINENT
DEVELOPMENTS.

ADMINISTRATIVE: NEWARK SYMBOL SOURCE ABOVE IS [REDACTED]

ET

#

1 MAY 84 02 35Z
FEDERAL BUREAU
OF INVESTIGATION

LABORATORY-IDENTIFICATION DIVISION

RE: [REDACTED] MATTER; OO: [REDACTED]

THE FBI LABORATORY-IDENTIFICATION DIVISION

AS REQUESTED, THAT THE IDENTIFICATION SEARCH THE [REDACTED]

FOR ANY IDENTIFIABLE RECORDS RE THE [REDACTED]

① [REDACTED] WHITE MALE, DOB [REDACTED]

[REDACTED]

No CIVIL 5-1-84

② [REDACTED] WHITE MALE, DOB [REDACTED]

[REDACTED] ③ [REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

1.) Copy of record sent via Fax as mp

2.) Advised via [REDACTED]
ORIG - Q10 & IDENT [REDACTED]
CC - Q10 [REDACTED]

3.) copy of record sent via Fax as mp (no crim.)

12-8549-5

5-2-84

NK0013 1210226

RR HQ

DE NK

R 300226Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (ROUTINE)

ATTN.: FBI LABORATORY-IDENTIFICATION DIVISION

BT

UNCLAS

PABLO ESCOBAR, ET AL; NARCOTICS MATTER; OO: NEWARK

REQUEST OF THE FBI LABORATORY-IDENTIFICATION DIVISION:

IT IS REQUESTED THAT THE IDENTIFICATION SEARCH THE CIVIL AND CRIMINAL FILES FOR ANY IDENTIFIABLE RECORD RE THE FOLLOWING

PERSONS: 1. [REDACTED] WHITE MALE; DOB [REDACTED]

FBI NUMBER [REDACTED]

2. [REDACTED] WHITE MALE, DOB [REDACTED]

3. [REDACTED]

WHITE MALE, DOB [REDACTED]

DE-132

12-8549-5

ON BASIS OF DATA FURNISHED UNABLE
TO IDENTIFY CRIMINAL OR CIVIL FILES
FBI IDENTIFICATION DIVISION

66 SEP 10 1984

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

23 MAY 4 1984

Memorandum



To : Director, FBI ()
From : Legal Attache, OTTAWA (245D-23) (P)

Date 5/18/84

Subject : PABLO ESCOBAR;
ET AL
NARCOTICS MATTER-FFI
OO:NK

Reference: Butel, 5/17/84.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from retelName and Location of AgencyDate Furnished

5/18/84

b7D

72-8549-

NOT RECORDED

1 JUN 29 1984

2 Bureau
2-Ottawa
(1- 66-135)
RJT:d1b
(4)

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4/16/84 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legats Bern, Caracas, London, Mexico, Paris

- ☐ White House/WH/ ☐ Director National Security Agency/NSA/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/ ☐ Director Naval Investigative Service/DIRNAV/INSERV/
- ☐ Central Intelligence Agency/CIA/ ☐ Drug Enforcement Admin./DEA/
- ☐ CIA DCD/DCD/ ☐ FAA Washington HQ/FAA/
- ☐ Dept. of Energy HQS/DOEHQ/ ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ Dept. of Energy Germantown DIV/DOE/ ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Dept. of Justice/DOJ/ ☐ Nuclear Regulatory Commission/NRC/
- ☐ Dept. of State/DOS/ ☐ U.S. Customs Service/UCS/
- ☐ Dept. of the Army/DA/ ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ Dept. of Treasury/DOT/ ☐ U.S. Secret Service/USSS/
- ☐ Defense Intelligence Agency/DIA/ ☐ Other: _____

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

APR 20 1984

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>[Signature]</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
---------------------------------	--------------------------------	-----------------------	--------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 18 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NK00007 1072000

PP HQ AT MM NY PH

DE NK

P 162000Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

ATTN: LEGAT BERN

ATTN: LEGAT CARACAS

ATTN: LEGAT LONDON

ATTN: LEGAT MEXICO CITY

ATTN: LEGAT PARIS

ATLANTA (PRIORITY)

ATTN: SA [REDACTED]

MIAMI (PRIORITY)

NEW YORK (M-7) (PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (12C-421) (SQ. 2) (PRIORITY)

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER-FINANCIAL FLOW

INVESTIGATION; OO: NK.

By teletype dated 4/16/84 FBI Newark advised, NR

073 BER, CAN, LON, mex, PAR

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

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b7c

~~MAILED~~

3

2

~~PAGE TWO, NK 12C-480, UNCLAS~~

RE: NEWARK TELETYPE TO THE BUREAU, MARCH 30, 1984, APRIL 2, 1984, AND APRIL 10, 1984. ^{ALL} _{ALL}

FOR THE INFORMATION OF ATLANTA, CAPTIONED INVESTIGATION INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A NEWARK NON-SYMBOL SOURCE OF KNOWN RELIABILITY, TO THE EFFECT THAT CAPTIONED SUBJECTS AND OTHERS PLAN TO ILLEGALLY TRANSPORT CURRENCY FROM THE U.S. AND SOUTH AMERICA TO FOREIGN BANKS.

ON APRIL 13, 1984, [REDACTED] DEA/ATLANTIC CITY RESIDENT OFFICE, ADVISED THAT NADDIS CONTAINS THE FOLLOWING INFORMATION RELATIVE TO CAPTIONED MATTER: 1. NADDIS NUMBER IS 01020528-PABLO EMILIO ESCOBAR GAVIRIA, DOB: DECEMBER 1, 1949, 5'6", BLACK HAIR, BROWN EYES, GLASSES, NATIONALITY: COLOMBIAN, OCCUPATION: SENATOR, ALIASES: PABLO ESCOBAR CARILLA-GARIRIA, "PABLITO," EMILIO GAVIRIA, LOS PABLOS ASSOCIATES, [REDACTED]

[REDACTED] LOCATION OF CRIMINAL ACTIVITY: STR CALLE 43, CRA 75, MEDELLIN, COLOMBIA. REMARKS: FUMEROUS REFERENCES TO ESCOBAR-GAVIRIA'S INVOLVEMENT IN DISTRIBUTING MULTI HUNDRED-1800 KILOGRAMS OF

PAGE THREE, NK 12C-480, UNCLAS

COCAINE, ON A CONTINUING BASIS, FROM COLUMBIA AND OTHER COUNTRIES. ESCOBAR-GAVIRIA HAS OPERATED COCAINE LABORATORIES IN MEDELLIN, COLUMBIA. ESCOBAR-GAVIRIA HAS ALSO BEEN INVOLVED IN CONVERTING OPIUM OR MORPHINE BASE INTO HEROIN. ARREST WARRANT ISSUED SEPTEMBER 23, 1983, MEDELLIN, COLOMBIA, FOR INVOLVEMENT IN THE MURDER OF COLOMBIAN POLICE OFFICERS. [REDACTED] LAUNDERS FUNDS FOR ESCOBAR-GAVIRIA [REDACTED]

[REDACTED] IS LAUNDERING U.S. DOLLARS FOR ESCOBAR-GAVIRIA.

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b7C

IT IS UNKNOWN WHETHER CAPTIONED SUBJECT, PABLO ESCOBAR IS IDENTICAL TO PABLO EMILIO ESCOBAR-GAVIRIA, SUPRA. 2. NADDIS NUMBER

[REDACTED] NEWARK NON-SYMBOL SOURCE ADVISED AS FOLLOWS:

[REDACTED] TELEPHONE CONVERSATIONS WITH

b6
b7C
b7D

SUBJECT [REDACTED]

ADVISED SOURCE AS FOLLOWS:

PAGE FOUR, NK 12C-480, UNCLAS

SEVERAL PERSONS [REDACTED] WOULD ALSO
BE INVOLVED IN THE PLANNED TRANSPORTATION OF CURRENCY FROM THE U.S.
TO FOREIGN BANKS. [REDACTED]
[REDACTED] TELEPHONICALLY [REDACTED] TO INSTRUCT [REDACTED]
[REDACTED] TO TRANSPORT THE
CURRENCY. [REDACTED] NUMEROUS CONVERSATIONS [REDACTED]
[REDACTED] CONCERNING THE PLANNED CURRENCY SHIPMENT. [REDACTED]
ESCOBAR WOULD GIVE "HIS PEOPLE" THE FINAL DETAILS CONCERNING THE
CURRENCY SHIPMENT. ESCOBAR'S PEOPLE ARE CURRENTLY MAKING ARRANGEMENTS
[REDACTED] TO DEPOSIT THE CURRENCY SHIPMENT [REDACTED]
[REDACTED]
[REDACTED] PICKUP [REDACTED] "DUST" (COCAINE) IN
MIAMI, [REDACTED] AND TRANSPORT THE "DUST"
TO A NORTHERN U.S. AREA. [REDACTED]
[REDACTED]

[REDACTED] PROVIDED [REDACTED]

[REDACTED] REGARDING THE CURRENCY SHIPMENT, TELEPHONE NUMBER

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b7C
b7D

~~PAGE FIVE, NK 12C-480, UNCLAS~~

[REDACTED]
SOURCE ADVISED THAT [REDACTED] MAINTAINED AN OFFICE AT
[REDACTED]

A CLOSE ASSOCIATE OF [REDACTED]
[REDACTED]

SOURCE DESCRIBED [REDACTED] AS A WHITE MALE, APPROXIMATE AGE [REDACTED]
[REDACTED]
[REDACTED] APPROV [REDACTED]

THE APRIL 16, 1984, EDITION OF TIME MAGAZINE CONTAINED AN
ARTICLE ENTITLED "COLOMBIA IN A CLEARING, GUERILLAS SIGN A TRUCE,"
PAGE 35. THIS ARTICLE PERTAINS TO THE REVOLUTIONARY ARMED FORCES OF
COLOMBIA (F.A.R.C.), AN ANTI-GOVERNMENT GUERILLA GROUP, SIGNING A
CEASE FIRE AGREEMENT WITH THE COLOMBIAN GOVERNMENT. THE FOLLOWING IS
AN EXCERPT FROM THIS ARTICLE: "NEVERTHELESS, INTERGRADING HARDENED

6

PAGE SIX, NK 12C-480, UNCLAS

FORMER GUERILLAS INTO COLOMBIAN SOCIETY COULD PROVE DIFFICULT. SOME GOVERNMENT AUTHORITIES HAVE ALREADY EXPRESSED CONCERN PRIVATELY OVER F.A.R.C.'S REPUTED INVOLVEMENT IN COLOMBIA'S FIVE BILLION DOLLAR A YEAR COCAINE BUSINESS. FOR THEIR PART, COLOMBIAN DOPE CZARS ARE INDIGNANT ABOUT CHARGES OF BEING CONNECTED TO THE GUERILLAS. "YOU CAN ACUSE ME OF BEING A NARCOTICS DEALER," HOFFED BILLIONAIRE PABLO ESCOBAR, "BUT TO SAY I AM IN LEAGUE WITH THE GUERILLAS, WELL THAT REALLY HURTS MY PERSONAL DIGNITY."

IT IS UNKNOWN WHETHER CAPTIONED SUBJECT PABLO ESCOBAR IS IDENTICAL TO THE PABLO ESCOBAR QUOTED IN THE TIME MAGAZINE ARTICLE, SUPRA. IT IS PROBABLE THAT THE PABLO ESCOBAR QUOTED IN THE TIME ARTICLE IS IDENTICAL TO PABLO EMILIO ESCOBAR-GAVIRIA, NADDIS NUMBER 01020528, DESCRIBED ABOVE.

~~NEWARK REQUESTS THAT THE BUREAU FURNISH THE ABOVE INFORMATION TO LEGATS BERN, CARACAS, LONDON, MEXICO CITY, AND PARIS.~~

ATLANTA, AT ATLANTA, GA: PROVIDE NEWARK WITH SYNOPSIS OF INVESTIGATION REGARDING PABLO ESCOBAR.

NEWARK, AT ATLANTIC CITY, NJ: MAINTAIN CONTACT WITH NEWARK SOURCES AND KEEP RECEIVING OFFICES APPRISED OF PERTINENT DEVELOPMENTS.

BT

#

NK00007 1072000

PP HQ AT MM NY PH

DE NK

P 162000Z APR 84

RECEIVED
ATTN UNIT

6 APR 84 20 51z

FM NEWARK (12C-480)(P)(ACRA)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR (OCI/CID)(PRIORITY)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

ATTN: LEGAT BERN

ATTN: LEGAT CARACAS

ATTN: LEGAT LONDON

ATTN: LEGAT MEXICO CITY

ATTN: LEGAT PARIS

ATLANTA (PRIORITY)

ATTN: SA [REDACTED]

MIAMI (PRIORITY)

NEW YORK (M-7)(PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (12C-421)(SQ. 2)(PRIORITY)

BT

UNCLAS

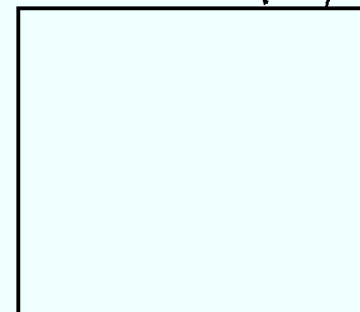
PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER-FINANCIAL FLOW

INVESTIGATION; 00:NK.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

McGhee



12-8549-7

(Signature)

258
66 JUN 20 1984

23 APR 18 1984

073 BER, CAN, LON, mex, PAR

PAGE TWO, NK 12C-480, UNCLAS

RE: NEWARK TELETYPE TO THE BUREAU, MARCH 30, 1984, APRIL 2, 1984, AND APRIL 10, 1984.

FOR THE INFORMATION OF ATLANTA, CAPTIONED INVESTIGATION INSTITUTED ON MARCH 30, 1984, UPON RECEIPT OF INFORMATION FROM A NEWARK NON-SYMBOL SOURCE OF KNOWN RELIABILITY, TO THE EFFECT THAT CAPTIONED SUBJECTS AND OTHERS PLAN TO ILLEGALLY TRANSPORT CURRENCY FROM THE U.S. AND SOUTH AMERICA TO FOREIGN BANKS.

ON APRIL 13, 1984, SA [REDACTED] DEA/ATLANTIC CITY RESIDENT OFFICE, ADVISED THAT NADDIS CONTAINS THE FOLLOWING INFORMATION RELATIVE TO CAPTIONED MATTER: 1. NADDIS NUMBER IS 01020528-PABLO EMILIO ESCOBAR GAVIRIA, DOB: DECEMBER 1, 1949, 5'6", BLACK HAIR, BROWN EYES, GLASSES, NATIONALITY: COLOMBIAN, OCCUPATION: SENATOR, ALIASES: PABLO ESCOBAR CARILLA-GARIRIA, "PABLITO," EMILIO GAVIRIA, LOS PABLOS ASSOCIATES, [REDACTED]

[REDACTED] LOCATION OF CRIMINAL ACTIVITY: STR CALLE 43,

CRA 75, MEDELLIN, COLOMBIA. REMARKS: FUMEROUS REFERENCES TO ESCOBAR-GAVIRIA'S INVOLVEMENT IN DISTRIBUTING MULTI HUNDRED-1800 KILOGRAMS OF

PAGE THREE, NK 12C-480, UNCLAS

COCAINE, ON A CONTINUING BASIS, FROM COLUMBIA AND OTHER COUNTRIES. ESCOBAR-GAVIRIA HAS OPERATED COCAINE LABORATORIES IN MEDELLIN, COLUMBIA. ESCOBAR-GAVIRIA HAS ALSO BEEN INVOLVED IN CONVERTING OPIUM OR MORPHINE BASE INTO HEROIN. ARREST WARRANT ISSUED SEPTEMBER 23, 1983, MEDELLIN, COLOMBIA, FOR INVOLVEMENT IN THE MURDER OF COLOMBIAN POLICE OFFICERS. [REDACTED] LAUNDERS FUNDS FOR ESCOBAR-GAVIRIA [REDACTED]

[REDACTED] IS LAUNDERING U.S. DOLLARS FOR ESCOBAR-GAVIRIA.

IT IS UNKNOWN WHETHER CAPTIONED SUBJECT, PABLO ESCOBAR IS IDENTICAL TO PABLO EMILIO ESCOBAR-GAVIRIA, SUPRA. 2. NADDIS NUMBER

b6
b7C

[REDACTED] NEWARK NON-SYMBOL SOURCE ADVISED AS FOLLOWS:

[REDACTED] TELEPHONE CONVERSATIONS WITH

SUBJECT [REDACTED] ADVISED SOURCE AS FOLLOWS:

b6
b7C
b7D

PAGE FOUR, NK 12C-480, UNCLAS

SEVERAL PERSONS [REDACTED] WOULD ALSO
BE INVOLVED IN THE PLANNED TRANSPORTATION OF CURRENCY FROM THE U.S.

[REDACTED] [REDACTED]
[REDACTED] TELEPHONICALLY [REDACTED] TO INSTRUCT [REDACTED]
[REDACTED] [REDACTED] TO TRANSPORT THE
CURRENCY. [REDACTED] NUMEROUS CONVERSATIONS [REDACTED]
[REDACTED] CONCERNING THE PLANNED CURRENCY SHIPMENT. [REDACTED]

ESCOBAR WOULD GIVE "HIS PEOPLE" THE FINAL DETAILS CONCERNING THE
CURRENCY SHIPMENT. ESCOBAR'S PEOPLE ARE CURRENTLY MAKING ARRANGEMENTS
[REDACTED] TO DEPOSIT THE CURRENCY SHIPMENT [REDACTED]

[REDACTED]
[REDACTED] PICKUP [REDACTED] "DUST" (COCAINE) IN
MIAMI, [REDACTED] AND TRANSPORT THE "DUST"
TO A NORTHERN U.S. AREA. [REDACTED]

[REDACTED]

[REDACTED] PROVIDED [REDACTED]

[REDACTED] REGARDING THE CURRENCY SHIPMENT, TELEPHONE NUMBER

PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED]

SOURCE ADVISED THAT [REDACTED] MAINTAINED AN OFFICE AT

[REDACTED]

A CLOSE ASSOCIATE OF [REDACTED]

[REDACTED]

SOURCE DESCRIBED [REDACTED] AS A WHITE MALE, APPROXIMATE AGE [REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

THE APRIL 16, 1984, EDITION OF TIME MAGAZINE CONTAINED AN ARTICLE ENTITLED "COLOMBIA IN A CLEARING, GUERILLAS SIGN A TRUCE," PAGE 35. THIS ARTICLE PERTAINS TO THE REVOLUTIONARY ARMED FORCES OF COLOMBIA (F.A.R.C.), AN ANTI-GOVERNMENT GUERILLA GROUP, SIGNING A CEASE FIRE AGREEMENT WITH THE COLOMBIAN GOVERNMENT. THE FOLLOWING IS AN EXCERPT FROM THIS ARTICLE: "NEVERTHELESS, INTERGRADING HARDENED

PAGE SIX, NK 12C-480, UNCLAS

FORMER GUERILLAS INTO COLOMBIAN SOCIETY COULD PROVE DIFFICULT. SOME GOVERNMENT AUTHORITIES HAVE ALREADY EXPRESSED CONCERN PRIVATELY OVER F.A.R.C.'S REPUTED INVOLVEMENT IN COLOMBIA'S FIVE BILLION DOLLAR A YEAR COCAINE BUSINESS. FOR THEIR PART, COLOMBIAN DOPE CZARS ARE INDIGNANT ABOUT CHARGES OF BEING CONNECTED TO THE GUERILLAS. "YOU CAN ACUSE ME OF BEING A NARCOTICS DEALER," HOFFED BILLIONAIRE PABLO ESCOBAR, "BUT TO SAY I AM IN LEAGUE WITH THE GUERILLAS, WELL THAT REALLY HURTS MY PERSONAL DIGNITY."

IT IS UNKNOWN WHETHER CAPTIONED SUBJECT PABLO ESCOBAR IS IDENTICAL TO THE PABLO ESCOBAR QUOTED IN THE TIME MAGAZINE ARTICLE, SUPRA. IT IS PROBABLE THAT THE PABLO ESCOBAR QUOTED IN THE TIME ARTICLE IS IDENTICAL TO PABLO EMILIO ESCOBAR-GAVIRIA, NADDIS NUMBER 01020528, DESCRIBED ABOVE.

NEWARK REQUESTS THAT THE BUREAU FURNISH THE ABOVE INFORMATION TO LEGATS BERN, CARACAS, LONDON, MEXICO CITY, AND PARIS.

ATLANTA, AT ATLANTA, GA: PROVIDE NEWARK WITH SYNOPSIS OF INVESTIGATION REGARDING PABLO ESCOBAR.

NEWARK, AT ATLANTIC CITY, NJ: MAINTAIN CONTACT WITH NEWARK SOURCES AND KEEP RECEIVING OFFICES APPRISED OF PERTINENT DEVELOPMENTS.

BT

#

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/18/84

TO: *Director, FBI*
ADIC, QUANTICO (ATTN:)
FROM: *g/r/r* SAC, NEWARK (12C-480) (ARA) (P)
SUBJECT: PABLO ESCOBAR:

NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

LEADQUANTICO TRAINING ACADEMY

Search New York Times Information Bank for information
pertaining to

Bureau
2-Quantico
2-Newark
RP:dhc
(4)

1*

MAY 8 1984

Approved: *66 JUN 19 1984*Transmitted _____
(Number) (Time)Per *[Signature]*

RECEIVED
TELETYPE UNIT

26 APR 84 19 53z

FEDERAL BUREAU
OF INVESTIGATION

P 251730Z APR 84

FM LEGAT BOGOTA (12C-41) (P)

TO DIRECTOR PRIORITY 109-25

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION; OO:NK.

RE FBIHQ TELETYPE APRIL 11, 1984; AND NEWARK TELETYPE APRIL 1, 1984.

LEGAT BOGOTA INDICES NEGATIVE RE CAPTIONED SUBJECTS.

IN VIEW OF FACT THAT FOREIGN NARCOTICS INVESTIGATIONS ARE
CONDUCTED BY DEA, LEGAT BOGOTA WILL INSURE THAT COPIES OF
COMMUNICATIONS RELATIVE TO THIS INVESTIGATION ARE FURNISHED TO DEA
COUNTRY ATTACHE BOGOTA AND TO OTHER APPROPRIATE DEA OFFICES
COVERED BY LEGAT BOGOTA. [REDACTED] 84

LEGAT BOGOTA WILL ASSIST SHOULD THIS BE REQUIRED.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>027 Incl</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

07
SENT
TO
NK
5-1-84
1 COPY
EFM/HAB

073 NK JUN 19 1984
4/26/84 bar 257

PAGE TWO BOGOTA 12C-41 UNCLAS

IT IS NOTED THAT LEGAT PANAMA WAS NOT RECIPIENT OF REFERENCED TELETYPE.

REQUEST OF FBIHQ, CID, NARCOTICS UNIT:

1. FURNISH ABOVE INFORMATION TO FBI NEWARK.
2. INSURE THAT LEGAT PANAMA RECEIVES REFERENCED TELETYPE.

BT

cc - **LAISCH-INTD**

006

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 4/26/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: PBT Newark

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

12-8549-10
2 MAY 2 1984☒ See AttachedApproved By: attOriginator: basTele Ext. 2805Room/Div.: 5027/6FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER14542/90
APR 27 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
USE AND PREPARATION OF FORM 0-73

2000
#ing. 1st 10/14

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

26 APR 84 19 53z

FEDERAL BUREAU
OF INVESTIGATION

P 251730Z APR 84

FM LEGAT BOGOTA (12C-41) (P)

TO DIRECTOR PRIORITY 100-25

BT

UNCLAS

PABLO ESCOBAR: [REDACTED]

NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION: 00:NK, *At*

By teletype dated 4/26/84 Legat Bogota advised;
RE FBIHQ TELETYPE APRIL 11, 1984; AND NEWARK TELETYPE APRIL 1, 1984.

LEGAT BOGOTA INDICES NEGATIVE RE CAPTIONED SUBJECTS.

IN VIEW OF FACT THAT FOREIGN NARCOTICS INVESTIGATIONS ARE
CONDUCTED BY DEA, LEGAT BOGOTA WILL INSURE THAT COPIES OF
COMMUNICATIONS RELATIVE TO THIS INVESTIGATION ARE FURNISHED TO DEA
COUNTRY ATTACHE BOGOTA AND TO OTHER APPROPRIATE DEA OFFICES
COVERED BY LEGAT BOGOTA. *NS*

LEGAT BOGOTA WILL ASSIST SHOULD THIS BE REQUIRED.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

073 NK
4/26/84 bar

~~PAGE TWO BOGOTA 12C-41 UNCLAS~~

IT IS NOTED THAT LEGAT PANAMA WAS NOT RECIPIENT OF REFERENCED TELETYPE.

~~REQUEST OF FBIHQ, CID, NARCOTICS UNIT:~~

- ~~1. FURNISH ABOVE INFORMATION TO FBI NEWARK.~~
- ~~2. INSURE THAT LEGAT PANAMA RECEIVES REFERENCED TELETYPE.~~

BT

LAISON-INTD

1-4-76

RECEIVED
TELETYPE UNIT

R 270310Z APR 84

FM LEGAL ATTACHE CANBERRA (12-0)
TO DIRECTOR FBI ROUTINE 084 INVESTIGATION

27 APR 84 05 33z

FEDERAL BUREAU
OF INVESTIGATION

BT

UNCLAS E F T O

PABLO ESCOBAR:

NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION. OO NEWARK

REBUTEL APRIL 17, 1984.

BUREAU REQUESTED TO ADVISE WHAT ACTION DESIRED OF CANBERRA.

BT

66 JUN 19 1984

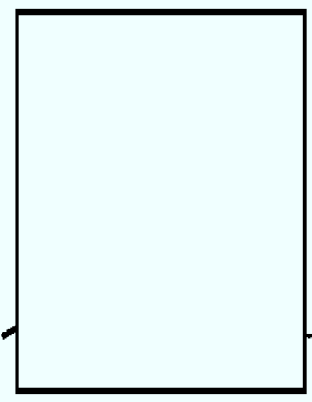
3 MAY 3 1984

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	

b6
b7c

Director's Sec'y

12-8549-
McBarnes



RECEIVED
TELETYPE UNIT

28 APR 84 04 00z

FEDERAL BUREAU
OF INVESTIGATION

NK0020 1180337

PP HQ

DE WK

P 270337Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (PRIORITY) (OCI/CID)

ATTN: SSA [REDACTED]

ATLANTA (INFO) (PRIORITY)

ATTN: SA [REDACTED]

MIAMI (12C-1117 (OC-5) (PRIORITY)

ATTN: SSA [REDACTED]

NEW YORK (M-7) (PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (12C-421) (PRIORITY)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/90 BY SP-5 CIP/ST

CA # 88-28-CL-T-1305

50. 2)

(CRA)

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C

12-8549-12

4 MAY 2 1984

Relayed to Legats, Bern

Bogota

London

Panama

Paris

am. 4-28-84

257
66 JUN 10 1984
ERE

PAGE TWO NK 12C-480 UNCLAS

ATT: [REDACTED] (LRA)

BT

UNCLAS

b6
b7C

SECTION ONE OF TWO

"CHANGED" PABLO ESCOBAR; [REDACTED] CC 1/2 CC

[REDACTED] NARCOTICS

MATTER-FBI; OO: NEWARK

TITLE MARKED "CHANGED" TO REFLECT SUBJECT [REDACTED] TRUE
NAME.

RE NEWARK TELETYPE TO BUREAU, APRIL 16, 1984, AND NEWARK TEL-
CALL TO BUREAU, APRIL 27, 1984.

FOR INFORMATION OF LEGATS BOGATA AND PANAMA, NEWARK'S CO-
OPERATING WITNESS (CW) [REDACTED]

[REDACTED] TO TRANSPORT LARGE AMOUNTS OF U.S. CURRENCY [REDACTED]
[REDACTED] FROM MIAMI [REDACTED] DEALING WITH PABLO
ESCOBAR, A COLUMBIAN-BASED NARCOTICS TRAFFICKER, [REDACTED]

b6
b7C
b7D

THE FUNDS TRANSPORTED [REDACTED] ARE EVENTUALLY TO BE
"LAUNDERED" [REDACTED] SOURCE HAS BEEN ADVISED

b6
b7C
b7D

PAGE THREE NK 12C-480 UNCLAS

THAT CURRENCY WAS GENERATED AS THE RESULT OF ILLEGAL NARCOTIC
TRAFFICKING.

THE FOLLOWING IS A SUMMARY OF THE MOST RECENT ACTIVITY:

[REDACTED] TELEPHONED [REDACTED] RESIDENCE
[REDACTED] ADVISED THAT [REDACTED]
[REDACTED] COULD BE CONTACTED

AT TELEPHONE NUMBER [REDACTED]

[REDACTED] TELEPHONICALLY CONTACTED [REDACTED] AT
TELEPHONE NUMBER [REDACTED] FLEW

FROM COLUMBIA TO MIAMI [REDACTED]

FLEW FROM MIAMI TO PHILADELPHIA [REDACTED]

[REDACTED]
[REDACTED] SEVERAL TELEPHONE CALLS TO MIAMI AND "OVERSEAS"
RELATIVE TO THE PLANNED CURRENCY SHIPMENT.

[REDACTED] THE "DEAL" (PLANNED CURRENCY SHIPMENT)

[REDACTED] DESIRED TO MEET WITH [REDACTED]

[REDACTED] IN ORDER TO DISCUSS THE CURRENCY SHIPMENT. [REDACTED]

[REDACTED] WOULD CONTACT [REDACTED] TO MAKE ARRANGEMENTS

FOR THIS [REDACTED] MEETING.

PAGE FOUR NK 12C-480 UNCLAS

[REDACTED]
[REDACTED] TO BRING COC

INE FROM

MIAMI TO THE ATLANTIC CITY, NJ, AREA.

[REDACTED] TELEPHONED [REDACTED] ADVISED AS

FOLLOWS:

[REDACTED]
[REDACTED] WILL TRAVEL TOGETHER TO MIAMI, FL. [REDACTED] WILL
REMAIN IN FLORIDA FOR SEVERAL DAYS. [REDACTED] WILL THEN RETURN
TO PHILADELPHIA AND WITHIN SEVERAL DAYS, WILL THEN TRAVEL [REDACTED]
[REDACTED] TO FLY FROM JFK AIRPORT,

NEW YORK, NY, [REDACTED]

[REDACTED] WILL MET [REDACTED] AT [REDACTED] AIRPORT. [REDACTED]

WILL BE ACCOMPANIED BY ANOTHER PERSON. [REDACTED]

[REDACTED] ASSOCIATE WILL THEN TRAVEL TOGETHER [REDACTED]

[REDACTED] TO FLY FROM MIAMI [REDACTED]

[REDACTED] WILL TRAVEL FROM COLUMBIA [REDACTED] DOES

NOT KNOW WHETHER PABLO ESCOBAR WILL ALSO TRAVEL [REDACTED]

[REDACTED] ASSOCIATE, [REDACTED]

[REDACTED] PLAN TO STAY AT THE [REDACTED] HOTEL [REDACTED] THIS

4

b6
b7C
b7D

PAGE FIVE NK 12C-480 UNCLAS

GROUP PLANS TO MEET WITH A REPRESENTATIVE [REDACTED] THE

PURPOSE OF THIS MEETING IS TO [REDACTED]

[REDACTED] OTHERWISE PROVIDE FOR THE LAUNDERING OF FUNDS DERIVED
FROM SUBJECTS' ILLEGAL NARCOTICS ACTIVITIES.

[REDACTED] CONTACTED BY [REDACTED]

[REDACTED] TO DELIVER CURRENCY

FROM THE U.S. [REDACTED] WHERE THESE FUNDS ARE TO BE

[REDACTED] TRANSFERRED [REDACTED]

PRESUMABLY THE [REDACTED] MEETING IS BEING HELD TO FACILITATE

THE FLOW OF FUNDS [REDACTED]

[REDACTED] WILL

ENSURE THAT THE CURRENCY IS DELIVERED [REDACTED]

[REDACTED] TELEPHONED [REDACTED]

RESIDENCE

(TELEPHONE [REDACTED]

TO MEET WITH [REDACTED] TO DISCUSS THE

PLANNED CURRENCY SHIPMENT.

PAGE SIX NK 12C-488 UNCLAS

[REDACTED] MET WITH [REDACTED] CW WAS
EQUIPPED WITH A BODY RECORDER DURING THIS MEETING. THE FOLLOWING
IS A SUMMARY OF THE ENSUING TWO HOUR CONVERSATION:

[REDACTED] ADVISED THAT HIS TRUE NAME IS [REDACTED]
[REDACTED]

[REDACTED] WAS THE SUBJECT OF A [REDACTED] MAGAZINE ARTICLE [REDACTED]
[REDACTED]

[REDACTED] RESIDES WITH [REDACTED]
[REDACTED]

RESIDES IN [REDACTED] IN A RESIDENCE OWNED BY [REDACTED]
A FRIEND OF HIS FAMILY. [REDACTED] RESIDES IN A [REDACTED] HOME
LOCATED IN [REDACTED] NY. [REDACTED]

A [REDACTED] COMPANY LOCATED IN NEW YORK WHICH WAS
LAUNDERING MILLIONS OF NARCOTICS DOLLARS ON A WEEKLY BASIS. [REDACTED]
[REDACTED]

BT

#

6

NK0021 1180346

PP HI

DE NK

P 270346Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (PRIORITY) (OCI/CID)

ATTN: SSA [REDACTED]

b6
b7c

ATLANTA (INFO) (PRIORITY)

ATTN: SA [REDACTED]

MIAMI (12C-1117) (OC-5) (PRIORITY)

ATTN: SSA [REDACTED]

NEW YORK (M-7) (PRIORITY)

ATTN: SSA [REDACTED]

PHILADELPHIA (12C-421): PRIORITY)

ATTN: SSA [REDACTED] (SQ. 2)

ATTN: SSA [REDACTED] (CRA)

ATTN: [REDACTED] (LRA)

BT

UNCLAS

SECTION TWO OF TWO

MATTER-FFI; OO: NEWARK

NARCOTICS

b6
b7c

PAGE SEVEN NK 12C-480 UNCLAS

[REDACTED] HAS TRAVELED TO COLUMBIA ON FIVE OR SIX OCCASIONS. DURING ONE OF THESE TRIPS, [REDACTED] MET PABLO ESCOBAR IN ESCOBAR'S OFFICE, AT WHICH TIME [REDACTED] PROVIDED ESCOBAR WITH SOME DOCUMENTS. [REDACTED] DESCRIBED ESCOBAR AS "THE THIRD RICHEST MAN IN THE WORLD, A DRUG KING". ON ANOTHER TRIP TO COLUMBIA, [REDACTED] MET [REDACTED] "AN OLDER GUY".

b6
b7C
b7D

[REDACTED] HAS ALSO MET IN MEDLIN, COLUMBIA, [REDACTED]
[REDACTED]

[REDACTED] NEGOTIATING WITH TWO SEPARATE GROUPS TO TRANSPORT CURRENCY FROM THE U.S. TO FOREIGN COUNTRIES.

[REDACTED] THE U.S. TREASURY'S LAW CONCERNING CTR FILINGS

[REDACTED] THESE LAWS HINDER THE OPERATION OF THE GROUPS.

[REDACTED] CONTACTS REPRESENT MAJOR COCAINE TRAFFICKING GROUPS. [REDACTED] HAS THE ABILITY

TO TRANSPORT CURRENCY FROM THE U.S. TO A FOREIGN COUNTRY I.E.,

[REDACTED] TO CIRCUMVENT U.S. TREASURY LAWS. [REDACTED]

[REDACTED] THE COLUMBIANS ARE VERY "CLANISH" AND HAVE PREVIOUSLY BEEN RELUCTANT TO UTILIZE NON-COLUMBIANS [REDACTED] IN THEIR OPERATIONS. AT LEAST ONE OF THESE GROUPS IS REPRESENTED BY A

PAGE EIGHT NK 12C-48C UNCLAS

[REDACTED] CONTACTED [REDACTED]

[REDACTED] FROM MIAMI. [REDACTED]

WAS INTRODUCED [REDACTED]
[REDACTED]

PLANS TO CALL [REDACTED] TO

DISCUSS [REDACTED]
[REDACTED]

[REDACTED] HAS MADE PROGRESS IN HIS NEGOTIATIONS WITH THE COLUMBIANS
BECAUSE HE WENT TO COLUMBIA [REDACTED]

[REDACTED] TO BE UTILIZED
TO TRANSPORT CURRENCY FROM THE U.S. [REDACTED]
[REDACTED]

[REDACTED] TO HAVE ONE OF HIS PEOPLE ACCOMPANY

[REDACTED] DURING THE TRIP. [REDACTED] DESCRIBED THIS PERSON AS [REDACTED]
[REDACTED]

[REDACTED] THIS PERSON WOULD TRANSPORT THE CURRENCY [REDACTED]
[REDACTED]

[REDACTED] ROLE IN THE PLAN

IS TO AWAIT [REDACTED] ARRIVAL [REDACTED] WITH THE CURRENCY. [REDACTED]

PAGE NINE NK 12C-489 UNCLAS

WILL ASSIST IN [REDACTED]

[REDACTED]
THE CURRENCY SHIPMENT. [REDACTED] HAS BANKING CONNECTIONS [REDACTED]

[REDACTED] HAS A BANKING CONTACT WHO
IS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] TOLD THE COLUMBIANS THAT DURING THE CURRENCY SHIPMENT
HE WOULD REMAIN IN COLUMBIA [REDACTED] UNTIL THE
TRANSACTION IS COMPLETE. [REDACTED] TO PROVIDE THE COLUMBIANS
WITH THIS SHIPPING SERVICE OVER AN EXTENDED PERIOD OF TIME,
PROVIDING THE FIRST CURRENCY SHIPMENT IS SUCCESSFUL. CW TOLD

[REDACTED] THAT CW [REDACTED]
AND WHO MAY BE OF ASSISTANCE IN THIS SCHEME. [REDACTED]
EXPRESSED AN INTEREST IN UTILIZING [REDACTED] CW TOLD [REDACTED]

[REDACTED] CW WOULD [REDACTED]
[REDACTED]

PAGE TEN NK 12C-46E UNCLAS

AFTER THE ABOVE MEETING, [] DEPARTED IN A 1983 CHEVROLET, PENNSYLVANIA LICENSE [], REGISTERED TO GENWAY CORPORATION, C/O POLLOW, 119 E. BALTIMORE, LANDSDOWNE, PA. FISUR ALSO REVEALED THAT [] DEPARTED IN A CADILLAC, NEW JERSEY LICENSE [] REGISTERED TO []

[] RECEIVED TWO TELEPHONE CALLS []

[] WAS FLYING TO MIAMI WITHIN SEVERAL DAYS []

[] HAD CALLED HIS

PEOPLE IN MIAMI AND HAD BEEN GIVEN THE "GREEN LIGHT" ON MAKING FINAL PREPARATIONS FOR CURRENCY SHIPMENT. [] TO TRAVEL TO MIAMI WITHIN SEVERAL DAYS TO MEET WITH PERSONS INVOLVED IN THE CURRENCY SHIPMENT, INCLUDING PERSONS FROM []

[] TO TRAVEL FROM MIAMI TO COLUMBIA TO MEET WITH THE COLUMBIANS DIRECTLY INVOLVED IN THE PLANNED CURRENCY SHIPMENT. [] THE COLUMBIANS DESIRE TO TRANSPORT [] DURING THIS FIRST SHIPMENT. []

[] FLY TO MIAMI []

PAGE ELEVEN NK 12C-480 UNCLAS

b6
b7C
b7D
b3

[REDACTED] WOULD GIVE HIM AN ANSWER WITHIN ONE OR TWO DAYS. [REDACTED] COULD BE CONTACTED AT TELEPHONE NUMBERS [REDACTED]

[REDACTED] TELEPHONED [REDACTED] DISCUSS THE PLANNED CURRENCY SHIPMENT. [REDACTED] WAS NOT INVOLVED IN THE COLUMBIAN DEAL AND [REDACTED] WAS INVOLVED IN A SEPARATE DEAL [REDACTED] THIS [REDACTED] DEAL" IS ON HOLD [REDACTED]

THE NEWARK DIVISION IS IN THE PROCESS OF INITIATING PEN REGISTER COVERAGE OF [REDACTED]

[REDACTED] WITH PROJECTED GOAL OF TITLE III TESUR.

PENNSYLVANIA DMV RECORDS REFLECT [REDACTED] DOB:

[REDACTED] RESIDING AT [REDACTED] PA.

REQUEST OF THE BUREAU: THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION TO LEGATS BERN, BOGATA, LONDON, PANAMA, AND PARIS.

LEAD:

NEW YORK, AT NEW YORK, NY: WILL ATTEMPT TO OBTAIN DETAILS

b6
b7C
b7D
b3

PAGE TWELVE NK 12C-480 UNCLAS

CONCERNING INVESTIGATION OF [REDACTED] COMPANY IN NEW YORK,
WHICH ALLEGEDLY WAS INVOLVED IN LAUNDERING OF NARCOTICS FUNDS.
AN INVESTIGATION OF THIS ESTABLISHMENT MAY HAVE BEEN THE SUBJECT
OF PREVIOUS MEDIA ATTENTION.

PHILADELPHIA, AT CAMDEN, NJ: ADVISE NEWARK OF FEASIBILITY
OF INITIATING A TITLE III TESUR ON [REDACTED]
[REDACTED]

AT LANDSDALE, PA: ADVISE NEWARK OF FEASIBILITY OF
INSTITUTING A TITLE III TESUR ON [REDACTED]
[REDACTED]

AT PHILADELPHIA, PA: ADVISE NEWARK OF FEASIBILITY OF
INSTITUTING A TITLE III TESUR ON [REDACTED]
[REDACTED]

CHECK INDICES REGARDING [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING AT NEWARK.

ET

#

14 -

030

029

39

RR/TIME
RR
payMESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 4-28-84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

40

FM: DIRECTOR, FBI

TO: LEGATS, BERN
BOGOTA
LONDON
PANAMA
PARIS☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/21/90 BY SP-5CJ/OMH

CA# 88-28-PR-T-13(B)

Subject: _____

☒ See Attached

12-8849-13

Approved By: R/eng

Originator: _____

Tele Ext. 2805Room/Div.: 5027-Div.6

b6

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 30 1984

MAY 3 1984

53 JUN 18 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DO

RECEIVED
TELETYPE UNIT
USE AND PREPARATION OF FORM 0-73

*Original
#16/1/84*

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSQP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NK0008 1162030

PP HQ

DE NK

P 0252030Z APR 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (PRIORITY)

(ATTN: CID, SSA [REDACTED])

NARCOTICS UNIT

BT

UNCLAS

PABLO ESCOBAR; ET AL; NM-FFI; OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, APRIL 16, 1984; AND NEWARK
TELCALL TO BUREAU, APRIL 23, 1984.

PURPOSE: ATTORNEY GENERAL AUTHORITY IS REQUESTED TO
UTILIZE CONSENSUAL BODY RECORDER/TRANSMITTER TO MONITOR AND/OR
RECORD PRIVATE CONVERSATIONS BETWEEN A NEWARK COOPERATING
WITNESS (CW) AND SUBJECTS OF THIS INVESTIGATION. THIS WILL
ALSO CONFIRM EMERGENCY AUTHORITY FOR SAME GRANTED PER REFERENCED
TELCALL.

DETAILS: [REDACTED]

[REDACTED] TO PARTICIPATE IN A CONSPIRACY TO ILLEGALLY

66 JUN 80 1304

MAY 1 1984

FOUR
ELSUR INDEX

RECEIVED
TELETYPE UNIT

75 APR 21 132

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

BE

N.I.

mc

12

12 - 8549 - 14

PAGE TWO, NK 12C-480, UNCLAS

LAUNDER NARCOTICS MONEY. AUTHORITY IS REQUESTED TO MONITOR/RECORD ANTICIPATED CONVERSATIONS [REDACTED] HAS CONSENTED TO THIS PROCEDURE AND HIS CONSENT WILL BE OBTAINED IN WRITING PRIOR TO THE MONITORING. [REDACTED] AGREED TO TESTIFY IN U.S. DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION. SOURCE WILL SIGN FOR AND RECORDING DEVICE WILL ONLY BE USED WHEN [REDACTED]

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U.S. ATTORNEY'S OPINION: ON APRIL 23, 1984, THIS MATTER WAS DISCUSSED WITH AUSA ROBERT FETTWEISS, NEWARK, NJ. AUSA FETTWEISS HAS APPROVED THIS TECHNIQUE AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA FETTWEISS AND HE FEELS NO ENTRAPMENT WOULD BE INVOLVED.

PER REFERENCED TELCALL, SUPERVISOR [REDACTED] ADVISED THAT EMERGENCY AUTHORITY TO MONITOR/RECORD THESE ANTICIPATED CONVERSATIONS HAS BEEN OBTAINED AT BUREAU. SAC, NEWARK CONCURS WITH THIS EMERGENCY REQUEST.

b6
b7C

ELSUR INDICES NEGATIVE.

INVESTIGATION CONTINUING.

BT

#

1
1

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b7c

Airtel

APR 30 1984

Director, FBI

SAC, Newark (12C-480)

PABLO ESCOBAR
ET AL; NM-FFI
OO: Newark

3
NS
RF

Re Newark teletype dated 4/25/84.

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 4/23/84 the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 4/23/84.

This confirms emergency authority for use of these devices which was granted on 4/23/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to the expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

ATTN: Newark Elsur Coordinator

EFM/pdg

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

MAY 1 1984

ELSUR INDEX

Date

b6
b7c

TO: Chief DC Section
FROM: SSA [redacted], IDNTL Unit
SUBJECT: Pablo Escobar; El Al; Narcotics - FFI;
OO: Newark

4/25/84 Attached communication from Newark Field Office dated
requests Routine, Renewal, Emergency, Emergency Renewal
(circle one)

authorization for the use of electronic device to monitor and/or
record private conversations. Authorization to include the use of
CCTV (YES - NO). Authorization is for 30 or 60 days (circle one).

Emergency authorization granted by S. M. W. W. W. W. W.
on 4/23/84 to SA [redacted].

	Yes	No
1. The consenting party has		
a. agreed to testify	<u>✓</u>	<u> </u>
b. executed the consent form	<u>✓</u>	<u> </u>
2. recording device will only be activated when the consenting party is present	<u>✓</u>	<u> </u>
3. USA/Strike Force sees no entrapment and approves of the use of this technique	<u>✓</u>	<u> </u>

Subject(s) of this case are involved in T-21

(nature of violation)

Attorney General Guidelines on consensual monitoring have
been reviewed and the request does not require written authorization
from the Department of Justice. (see attached checklist)

Reviewers

1. Unit Chief [signature]
 2. LCD [signature]
 3. Approved: [signature], Section Chief
- 1 - Case File
1 - Tickler Folder

This request does not require written authorization from the Department of Justice because:

✓ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

✓ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

✓ it does not relate to an investigation of a Federal law enforcement officer;

✓ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

✓ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

✓ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

✓ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

NK0007 1212200-

PP HQ

DE NK

P 302200Z APR 84

FM NEWARK (12C-480) (ACRA)

TO DIRECTOR (PRIORITY)

(ATTN: CID NARCOTICS UNIT - SSA [REDACTED])

BT

UNCLAS

PABLO ESCOBAR; ET AL; NARCOTICS MATTER-FFI

RE NEWARK TELETYPE TO BUREAU, APRIL 27, 1984, AND NEWARK TELCALL
TO BUREAU, APRIL 27, 1984.

THIS IS TO REQUEST APPROVAL FOR UTILIZATION OF TWO SPECIAL

AGENT [REDACTED]

AS DISCUSSED PER REFERENCED TELCALL, [REDACTED] PREVIOUSLY RE-

PRESENTED [REDACTED] HAD ACCESS TO AN AIRCRAFT AND A PILOT.

[REDACTED] THIS PILOT WAS WILLING TO TRANSPORT INDIVIDUALS
AND POSSIBLY CONTRABAND WITH "NO QUESTIONS ASKED". ACCORDINGLY, [REDACTED]

HAS REQUESTED THAT THIS PILOT AND AIRCRAFT BE UTILIZED IN THE [REDACTED]

[REDACTED] TRIP TO MIAMI.

66 JUN 25 1984

TT Sent to
Newark
& Miami
5-1-84
EFM/pdg

5/1/84
funds to be
taken from FSA,
SAC case fund
auth. None to be
sent at this time
notified SA [REDACTED] wks

RECEIVED
TELETYPE UNIT

30 APR 84 21 15z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
2nd. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	OSR/49
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7E

AS SET FORTH IN REFERENCED TELETYPE, [] TO MEET IN MIAMI WITH PERSONS INVOLVED IN THE PROPOSED CURRENCY SHIPMENT. []

[] TO FLY FROM MIAMI TO COLUMBIA (VIA COMMERCIAL AIRLINE) FOR ADDITIONAL MEETINGS CONCERNING THE SHIPMENT.

[]
[] THE PLANE, PILOTS, [] DEPART []
[] AT APPROXIMATELY 12:00 O'CLOCK NOON. THE AIRCRAFT WOULD LAND AT MIAMI AT APPROXIMATELY 4:30 P.M. THAT SAME DATE. [] IS SCHEDULED TO TRAVEL FROM THE MIAMI AIRPORT DIRECTLY TO HIS SCHEDULED MEETING. SURVEILLANCE OF [] THIS MEETING AND IDENTIFICATION OF PARTICIPANTS WILL BE COORDINATED WITH THE MIAMI DIVISION. AFTER THIS MEETING, [] TO RETURN TO THE HOTEL (TO BE DETERMINED) [] FOR CONSULTATION PRIOR TO FLYING ON TO COLUMBIA. PILOTS [] ARE EXPECTED TO RETURN []

[]
THE ABOVE SCENARIO WILL PROVIDE MIAMI WITH AN EXCELLENT SURVEILLANCE OPPORTUNITY TO IDENTIFY ADDITIONAL SUBJECTS IN THIS MATTER. BOTH [] HAVE EXPRESSED A DESIRE TO UTILIZE [] IN THE FUTURE AND THIS PROPOSED

TRIP WILL [REDACTED]

PROVIDE [REDACTED]

[REDACTED] TRANSPORTATION AVAILABILITY FOR FUTURE BUSINESS TRIPS.

IN ADDITION, NEWARK IS AWARE THAT ARRANGING FOR CURRENCY TRANSPORTATION [REDACTED] AS SET FORTH IN REFERENCED TELETYPE MAY NOT BE FEASIBLE GIVING EXISTING TIME CONSTRAINTS. [REDACTED]

[REDACTED] TRANSPORTATION SERVICE AT THIS TIME IS THEREFORE NECESSARY

[REDACTED] IN THE EVENT THAT THE [REDACTED] SHIPMENT IS DELAYED.

SA [REDACTED] WFO IS AVAILABLE AND HAS EXPRESSED WILLINGNESS TO UNDERTAKE THIS PROPOSED ASSIGNMENT. SA [REDACTED]

[REDACTED] HAS THE CAPABILITY [REDACTED]

[REDACTED] IN THIS OPERATION. SA [REDACTED] SERVICES ARE NOT EXPECTED TO BE REQUIRED ON A FULL-TIME BASIS, HOWEVER, IT IS POSSIBLE THAT HE WOULD BE REQUESTED TO ASSIST IN THIS INVESTIGATION ON OCCASION (ONCE EVERY SIXTY DAYS) [REDACTED]

ESTIMATED EXPENSES FOR THIS TRAVEL ARE AS FOLLOWS: [REDACTED]

b6
b7C
b7D
b7E

b2
b6
b7C
b7D
b7E

[REDACTED]

IN VIEW OF THE ABOVE EXPENSES AND ANTICIPATED FUTURE EXPENSES TO
BE INCURRED IN THIS MATTER, THE BUREAU IS REQUESTED TO AUTHORIZE AND
TRANSFER VIA WIRE [REDACTED] TO BE UTILIZED IN CONJUNCTION WITH THIS
INVESTIGATION. IT IS REQUESTED THAT THESE FUNDS BE WIRE TRANSFERRED
TO: [REDACTED]

b2
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b7E

[REDACTED] ATTENTION: [REDACTED]
FOR PICK UP BY SA [REDACTED] WIRE TRANSFER CODE NUMBER TO
BE USED IS [REDACTED]

CONFIRMATION WITH MIAMI, WFO, AND LEGAT, COLUMBIA, WILL BE
HANDLED SEPARATELY UPON BUREAU AUTHORIZATION.

INVESTIGATION CONTINUING.

BT

#

NK0017 1222117

PP HQ

DE NK

P 012117Z MAY 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (PRIORITY)

(ATTENTION: CID/SSA [REDACTED])

(ATTENTION: ~~LEGAL BOGOTA~~)

(ATTENTION: ~~LEGAL PANAMA~~)

MIAMI (12C-1117) (OC-5) (PRIORITY)

(ATTENTION: SUPERVISOR [REDACTED])

(ATTENTION: SUPERVISOR [REDACTED])

BT

UNCLAS

PABLO ESCOBAR; ET AL; NARCOTICS MATTER; FFI; OO: NEWARK

RE: NEWARK TELETYPE TO THE BUREAU APRIL 27, 1984.

NEWARK TELCALLS TO MIAMI MAY 1, 1984.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED]

[REDACTED] AIRCRAFT TRANSPORTATION TO THE MIAMI, FLORIDA, AREA.

ACCORDINGLY, AS DISCUSSED PER REFERENCED TELCALL, THE FOLLOWING

12-8549-17

2 MAY 3 1984

66 JUN 29 1984

RECEIVED
TELETYPE UNIT

1 MAY 84 21 26Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ch/ky</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
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b7D

mcGowan

J-10

[Signature]

b6
b7C
b7D
b7E

PAGE TWO, NEWARK (12C-480) (ACRA)

ARRANGEMENTS HAVE BEEN MADE:

[REDACTED] AT APPROXIMATELY 12:00 NOON, [REDACTED]

[REDACTED] WILL DEPART [REDACTED] VIA AIRCRAFT. [REDACTED]

PER MIAMI RECOMMENDATION, THIS AIRCRAFT WILL LAND AT
OPALOCKA AIRPORT (EXACT TIME TO BE DETERMINED). THE AIRCRAFT
TO BE USED IS A PIPER NAVAJO, TWIN ENGINE, WHITE WITH RED AND
BROWN STRIPES, [REDACTED]

UPON LANDING, [REDACTED] TO ATTEND FOUR SEPARATE MEETINGS
WITH INDIVIDUALS INVOLVED IN THE MONEY LAUNDERING SCHEME.

[REDACTED] WILL THEN DEPART THE MIAMI AREA [REDACTED]

[REDACTED] (VIA COMMERCIAL AIRLINES) TO FLY TO COLOMBIA FOR ADDITIONAL
MEETINGS.

[REDACTED] WILL PROBABLY MEET

[REDACTED] TO DISCUSS RESULTS

OF [REDACTED] MEETINGS. [REDACTED] ARE SCHEDULED

TO RETURN TO THE ATLANTIC CITY, NEW JERSEY, AREA [REDACTED]

NEWARK REQUESTS MIAMI TO CONDUCT SURVEILLANCE [REDACTED] IN

PAGE THREE, NEWARK (12C-480) (ACRA)

ORDER TO IDENTIFY ADDITIONAL SUBJECTS IN THIS MATTER. MIAMI
WILL BE PROVIDED WITH FURTHER DETAILS CONCERNING AGENDA
AS THAT INFORMATION BECOMES AVAILABLE.

b6
b7C

FBIHQ AND SAC'S NEWARK AND MIAMI CONCUR WITH THIS OPERATION.
INVESTIGATION IS CONTINUING AT NEWARK.

BT

#

085

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2	CLASSIFICATION UNCLAS E F T O	PRECEDENCE IMMEDIATE
DATE 5/1/84		
FO08500 MM NKDE HQ H0085 #H0YED0 011730Z MAY 84		
FM DIRECTOR FBI		
TO FBI NEWARK {12C-4803}{ACRA} IMMEDIATE		
FBI MIAMI IMMEDIATE		
BT		
UNCLAS E F T O		
PABLO ESCOBAR; ET AL ;NARCOTICS MATTER-FFI		
RE NEWARK TELETYPE TO FBIHQ, APRIL 30, 1984 AND TELCAL OF		
SSA [REDACTED] FBIHQ, TO SA [REDACTED] MAY 1, 1984.		
FBIHQ AUTHORITY IS GRANTED FOR TRAVEL OF SPECIAL AGENTS		
[REDACTED] TO MIAMI [REDACTED] ON OR		
ABOUT MAY 5, 1984, FOR PURPOSE OUTLINED IN REFERENCED COMMUNICATION.		
THE NEWARK DIVISION SHOULD ENSURE THAT PROPER SECURITY		
COVERAGE IS AFFORDED THE SPECIAL AGENTS [REDACTED]		
[REDACTED] IN MIAMI THROUGH COORDINATION WITH THE MIAMI DIVISION.		
FBIHQ SHOULD BE ADVISED OF PERTINENT DEVELOPMENTS IN		
APPROVED BY [Signature]	EXEMPTED BY [Signature]	DATE 5/1/84
EE PDG {33}	8012/6	3346

1 - [REDACTED]
1 - [REDACTED]

12 - 8549 - 18

66 JUN 19 1984

RECEIVED
MAY 1 1984

4 MAY 7 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

b6
b7C
b7D

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

▶ START HERE

THIS CASE ON A TIMELY BASIS.

BT
20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

RECEIVED
TELETYPE UNIT

021055Z MAY 84

2 MAY 84 18 43Z

FM LEGAL ATTACHE [REDACTED] FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR FBI PRIORITY 148-02

BT

UNCLAS E F T O

PABLO ESCOBAR; [REDACTED]

NARCOTICS

MATTER - FFI; OO: NEWARK.

RE BUREAU TELETYPE DATED APRIL 28, 1984.

ON APRIL 30, 1984, THIS MATTER WAS DISCUSSED WITH DEA ATTACHE, *ms/Mercy*
U.S. EMBASSY, [REDACTED] HE ADVISED HE HAD RECEIVED A TELCALL
FROM A DEA REPRESENTATIVE IN NEWARK. DISCUSSED WERE THE POSSIBILITIES
OF UNILATERAL DEA FISUR OF SUBJECTS [REDACTED] AND BILATERAL DEA
[REDACTED] INTERDICTION [REDACTED]

NEWARK ASSURE LEGAT IS KEPT INFORMED OF ALL ASPECTS OF MATTER
S RELATED TO [REDACTED]
ADMINISTRATIVE:

12 - 8549 - 19
FBIHQ PLEASE PASS THE ABOVE BY TELETYPE TO NEWARK (12C-480).

3 MAY 4 1984

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>car/fat</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7C
b7D

cc
JUN 19 1984
NRK
84 brr

Airtel

5/4/84

Director, FBI

SAC, Newark

PABLO ESCOBAR:

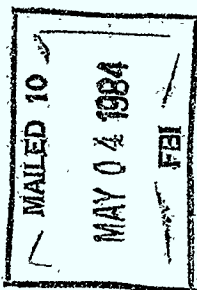


NARCOTICS MATTER - FINANCIAL
FLOW INVESTIGATION

Reurairtel dated 4/18/84.

Enclosed is the computer search on [redacted]
As the results of the computer search were limited, also enclosed
are references from Facts on File (1968-1978). [redacted]

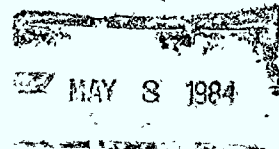
Enclosure



12-8549-20

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. (5) _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒



NY0221

RR HQ NK

DE NY #0118 1292059

ZNY UUUUU

R 081923Z MAY 84

FM FBI NEW YORK (12C-634) (P) (M-7)

TO DIRECTOR FBI ROUTINE

FBI NEWARK (12C-480) (ACRA) ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT

8 MAY 84 22 17Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>ORR</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

3-1
[Signature]

b6
b7c

mcw [Signature]

PABLO ESCOBAR; ET AL; NARCOTIC MATTER; OO: NY

RENYTEL TO BUREAU, DATED APRIL 27, 1984, RETELCAL TO NYO,
MAY 3, 1984.

Referral/Direct

66 JUN 19 1984
207

12-8549-2

23 MAY 9 1984

[Signature]

PAGE 0001 DE NY 0118 UNCLAS

THIS INFORMATION IS BEING PROVIDED NEWARK IN TELETYPE FORM AS
PER RETELCAL.

BT

#0118

RECEIVED
TELETYPE UNIT

NK0019 1290128

9 MAY 84 01 37Z

RR HQ

FEDERAL BUREAU
OF INVESTIGATION

DE NK

R 080128Z MAY 84

FM NEWARK (12C-480)(P)(ACRA)

TO DIRECTOR (OCI/CID NARCOTICS AND DANGEROUS DRUGS UNIT) (ROUTINE)

ATTN: SSA [REDACTED]

ALBANY (ROUTINE)

BALTIMORE (ROUTINE)

BOSTON (ROUTINE)

MAIMI (12C-1117)(OC-5) (ROUTINE)

NEW YORK (M-7)(ROUTINE)

OKLAHOMA CITY (ROUTINE)

PHILADELPHIA (12C-421)(SQD. 3) (ROUTINE)

SAN FRANCISCO (ROUTINE)

TAMPA (ROUTINE)

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

OO: NEWARK

NARCOTICS MATTER -FFI;

12-8549-22

4 MAY 9 1984

073 CON 077
5/8/84 JUN 1 1984
W7

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	SD-1
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong.	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	ROUTINE
Telephone Rm.	
Director's Sec'y	

b6
b7C

PAGE TWO NK 12C-480 UNCLAS

b6
b7C
b3

THIS MATTER IS INVESTIGATION OF A CONSPIRACY TO LAUNDER MONEY
FOR COLOMBIAN COCAINE TRAFFIKERS.

PURSUANT TO AN ADMINISTRATIVE SUBPOENA, TELEPHONE TOLL RECORDS

[REDACTED]
[REDACTED] WERE OBTAINED.

NEWARK AND PHILADELPHIA IN PROCESS OF PREPARING TITLE III AFFIDAVIT
FOR TESUR ON [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO OBTAIN APPROPRIATE SUBSCRIBER
INFORMATION, CHECK INDICES RE SUBSCRIBERS AND SUTEL RESULTS OF
INVESTIGATION TO NEWARK FOR THE FOLLOWING [REDACTED]

[REDACTED]

[REDACTED]

PAGE THREE NK 12C-480 UNCLAS

b6
b7C

NEWARK REQUEST THAT THE BUREAU FURNISH THIS COMMUNICATION TO
LEGAT, LONDON, AND LEGAT, OTTAWA.

BT

VZCZCNY0075

RR HQ NK

DE NY #0179 1260259

ZNY UUUUU

R 042428Z MAY 84

FM FBI NEW YORK (12A-634) (P) (M-7)

TO DIRECTOR FBI ROUTINE

FBI NEWARK ROUTINE

ATTN: ACRA

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER; 00: NK.

RENYTEL TO BUREAU, DATED APRIL 11, 1984; NKTEL TO BUREAU, DATED APRIL 16, 1984.

ON APRIL 27, 1984, A SEARCH OF NEW YORK INDICES RELATIVE TO THE SUBJECTS OTHER INDIVIDUALS IN REFERENCED TELETYPE PRODUCED NEGATIVE RESULTS.

BT

#0179

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

VLM

McAfee

b6
b7C

12-8549-23

66 JUN 19 1984
207

MAY 13 1984

2 MAY 9 1984

SIX



RECEIVED
TELETYPE UNIT

13 APR 84 10 50z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

VZCZCLON143 1040933

P 131022Z APR 84

FM LONDON (12-38)

TO DIRECTOR FBI PRIORITY

BT

UNCLAS E F T O

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER - FINANCIAL FLOW INVESTIGATION;

OO: NEWARK

REBUTEL 4/11/84.

LONDON INDICES REVEAL 1977 REFERENCE TO [REDACTED]

CAPTIONED [REDACTED]

[REDACTED] BRIBERY-CONFLICT OF

INTEREST; OO: WASHINGTON FIELD", (BUFILE 58-9240) (LONFILE 58-12).

LONDON INDICES NEGATIVE REGARDING OTHER CAPTIONED INDIVIDUALS.

RELAY TO NEWARK (12C-489).

BT

12-8549
MAY 24 1984

66 JUN 19 1984

NNNN

015

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/8/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: ~~FBI~~ Legat London, Ottawa

- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

BT

Classification: Unclass effo

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5027/6</u>
---------------------------------	------------------------	-----------------------	--------------------------

66 JUN 12 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER101270
MAY 09 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

06/8/78

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For:" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE
UNIT
JAN 04 1978
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
TELETYPE UNIT

NK0019 1290128

9 MAY 84 01 37z

FEDERAL BUREAU
OF INVESTIGATION

RR HQ

DE NK

R 080128Z MAY 84

FM NEWARK (12C-480)(P)(ACRA)

TO DIRECTOR (OCI/CID NARCOTICS AND DANGEROUS DRUGS UNIT) (ROUTINE)

ATTN: SSA [REDACTED]

ALBANY (ROUTINE)

BALTIMORE (ROUTINE)

BOSTON (ROUTINE)

MAIMI (12C-1117)(OC-5) (ROUTINE)

NEW YORK (M-7)(ROUTINE)

OKLAHOMA CITY (ROUTINE)

PHILADELPHIA (12C-421)(SQD. 3) (ROUTINE)

SAN FRANCISCO (ROUTINE)

TAMPA (ROUTINE)

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED]; NARCOTICS MATTER -FFI;

OO: NEWARK

By teletype dated 5/8/84 FBI Newark advised:

073 COM 077

5/8/84/1212

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

2

b6
b7C
b7D

VZCZCLON329 1321307

R 111257Z MAY 84

FM LONDON (12C-38) (RUC)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS E F T O

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER - FFI;

OO: NEWARK

REBUTEL 5/09/84.

[REDACTED] DEA COUNTRY ATTACHE, AMERICAN EMBASSY, LONDON, HAVE
NO TRACES ON CAPTIONED COMPANY.

RELAY TO NEWARK (12C-480).

BT

RECEIVED
TELETYPE UNIT
11 MAY 1984 13 20Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-LES	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

66 JUN 25 1984 127

12-8549-26 S.D.
Sent to
NY
5/14/84
NSB/pas

12 MAY 12 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

118

PAGE 1 OF 1

DATE 5/16/84 CLASSIFICATION UNCLAS E F T O PRIORITY ROUTINE

b6
b7C
b7D

#F***

#F118TRR NKDE HQ H0118 #H0YETR 161958Z MAY 84

FM DIRECTOR FBI

TO FBI NEWARK {12C-480} ROUTINE

BT

UNCLAS E F T O

PABLO ESCOBAR;

NARCOTICS MATTER-

FFI; 00: NEWARK

BY TELETYPE DATED MAY 11, 1984 LEGAL ATTACHE LONDON

ADVISED AS FOLLOWS:

DEA COUNTRY ATTACHE, AMERICAN EMBASSY, LONDON,

HAVE NO TRACES ON CAPTIONED COMPANY.

BT

APPROVED BY [Signature] NSB:PDG {3} 5/16/84 3012/6 3346

[Redacted Box]

12-8819-27

66 JUN 25 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
MAY 17 1984

17 MAY 18 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

21 MAY 84 18 27z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

NK0003 1422020

PP HQ

DE NK

P 212020Z MAY 84

FM NEWARK (12C-480) (C-6)

TO DIRECTOR (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT, O.C. SECTION, CID

BT

UNCLAS

PABLO ESCOBAR; ET AL; NARCOTICS MATTER-FINANCIAL FLOW INVESTIGATION

OO: NEWARK

RE: NEWARK TELETYPE, MAY 18, 1984 AND NEWARK TELCALL OF
SUPERVISOR [REDACTED] ACRA, MAY 21, 1984.

PER TELCALL, REQUEST FOR APPROVAL FOR [REDACTED] PAYMENT [REDACTED]

[REDACTED] IS RESCINDED BY NEWARK.

BT

12-8549 28

MAY 22 1984

66 JUN 25 1984

127

#

012

016

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5-16-84

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legal Attaches: Bogota
London
Bern
Mexico City
Ottawa

2-2

- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

BT

Classification: _____

unclas efts

(PHN)

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

MAY 22 1984

Approved By: <u>af</u>	Originator: <u>mbm</u>	Tele Ext.: <u>2805</u>	Room/Div.: <u>5022</u>
------------------------	------------------------	------------------------	------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER15237
MAY 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

66 JUN 29 1984

b6
b7c

06/11/72

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

NK0007 1372210

RR HQ

DE NK

R 162210Z MAY 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (ROUTINE)

ATTN: SSA [REDACTED]

NARCOTICS AND DANGEROUS

DRUGS UNIT.

MIAMI (12C-1117) (00-5) (ROUTINE)

NEW YORK (12C-634) (M-7) (ROUTINE)

PHILADELPHIA (12C-421) (ROUTINE)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

(CRA)

WFO (ROUTINE)

BT

~~UNCLAS~~

SECTION ONE OF TWO

PABLO-ESCOBAR: [REDACTED]

[REDACTED]; NARCOTICS MATTER-FFI;

OO:NK. By teletype dated 5/16/84 fbi Newark advised:

THE FOLLOWING IS A SUMMARY OF PERTINENT INVESTIGATION IN THIS
MATTER DURING THE PERIOD MAY 3, 1984, THROUGH MAY 11, 1984:

073 mbm

Boq, Lon, Ber, Mex, Off
5-16-84

RECEIVED
TELETYPE UNIT

16 MAY 84 22 40Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OB</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

b6
b7C
b7D

PAGE TWO, NK-126-480, UNCLAS

[REDACTED]
[REDACTED] WAS TRAVELING FROM JFK INTERNATIONAL AIRPORT TO COLOMBIA, SOUTH AMERICA, [REDACTED] VIA AVIANCA AIRLINES. THE PURPOSE OF [REDACTED] TRIP IS TO MEET WITH UNKNOWN COLOMBIANS REGARDING THE ILLEGAL TRANSPORTATION OF CURRENCY FOR THE COLOMBIANS FROM THE U.S. TO A FOREIGN COUNTRY. CW SUBSEQUENTLY LEARNED [REDACTED] TRAVELED TO COLOMBIA [REDACTED] VIA A FLIGHT ORIGINATING IN PHILADELPHIA AND CONNECTING IN MIAMI.

[REDACTED] MET TO DISCUSS SEVERAL SCHEMES.

[REDACTED]
A. [REDACTED] IS ACQUAINTED WITH [REDACTED]
[REDACTED]

B. [REDACTED] IS AN ASSOCIATE OF [REDACTED]
[REDACTED]

[REDACTED] VISITED [REDACTED] LAST SPRING AT [REDACTED] RESIDENCE. [REDACTED] DOES NOT TALK VERY MUCH ON THE TELEPHONE. [REDACTED]

[REDACTED] WAS THE SUBJECT OF AN INVESTIGATION BY THE KEFAUVER CONGRESSIONAL SUBCOMMITTEE INVESTIGATING ORGANIZED CRIME.

b6
b7C
b7D

PAGE THREE, NK 126-480, UNCLAS

[REDACTED] HAS WORKED WITH [REDACTED] FOR YEARS.

[REDACTED] TO ASSIST [REDACTED]

OPERATIONS. [REDACTED] IS AN ASSOCIATE OF [REDACTED]

C. [REDACTED]

[REDACTED]
[REDACTED]
IS AN ASSOCIATE OF [REDACTED]
[REDACTED]

[REDACTED] WOULD BE
IDEAL FOR LAUNDERING MONEY. [REDACTED] COULD PROVIDE ASSISTANCE [REDACTED]

[REDACTED] IN LAUNDERING MONEY.

D. [REDACTED] ARE NEGOTIATING WITH A COMPANY [REDACTED]

[REDACTED] TO PURCHASE [REDACTED] PER
MONTH. [REDACTED]

[REDACTED] TO PURCHASE [REDACTED] FROM THE [REDACTED]
COMPANIES. [REDACTED]

[REDACTED] NEEDED TO TRANSPORT [REDACTED] HAS
LOCATED A POTENTIAL INVESTOR [REDACTED]

[REDACTED] TELEPHONED THIS POTENTIAL INVESTOR, [REDACTED]

~~PAGE FOUR, NK 126-480, UNCLAS~~

[REDACTED]

[REDACTED] AN INVESTOR [REDACTED] WOULD BE

REPAID HIS INVESTMENT [REDACTED] THE SALE [REDACTED]

[REDACTED] WOULD YIELD A MONTHLY GROSS [REDACTED]

[REDACTED] CONTACT IS THROUGH [REDACTED]

[REDACTED] TO FURTHER DISCUSS THE [REDACTED] SCHEME [REDACTED]

[REDACTED] BUT DOES NOT WISH TO DISCUSS THE MATTER OVER THE TELEPHONE.

E. [REDACTED] DESIRES [REDACTED] TO INTRODUCE [REDACTED]

[REDACTED] TO [REDACTED] OFFICIALS WHO HAVE INFLUENCE

IN OBTAINING [REDACTED] DESIRES TO

OBTAIN [REDACTED] TO PROVIDE [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN PUSHING [REDACTED] TO DETERMINE WHETHER [REDACTED] IS

CAPABLE OF MAKING INTRODUCTIONS TO THE APPROPRIATE [REDACTED] OFFICIALS.

[REDACTED] CAN OBTAIN [REDACTED] TO PURCHASE [REDACTED]

THROUGH HIS [REDACTED] CONTACTS.

F. [REDACTED] THE COLOMBIANS NO LONGER DESIRED THEM

TO TRANSPORT CURRENCY FROM THE U.S. [REDACTED] INSTEAD, THE

COLOMBIANS DESIRED THEM TO TRANSPORT THE CURRENCY [REDACTED]

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PAGE FIVE, NK 120-480, UNCLAS

HAS CONTACTS [] WHO COULD ASSIST THEM IN TRANSPORTING
CURRENCY FROM THE U.S. [] ONE OF THESE [] CONTACTS

[] ANOTHER ONE OF []

CONTACTS IS A [] GOVERNMENT OFFICIAL []

G. [] DISCUSSED THE POSSIBILITY OF
TRANSPORTING CURRENCY []

[]

[] COULD BE

UTILIZED IN THE CURRENCY SHIPMENT SCHEME. []

[]

[] TRANSPORT

THE CURRENCY []

[] U.S. LAWS

GOVERNING INTERNATIONAL CURRENCY TRANSACTIONS. THE PLANNED CURRENCY
SHIPMENT IS NOT A "ONE TIME DEAL." [] DESIRED TO SET UP A

PERMANENT SYSTEM OF SHIPPING CURRENCY FOR THE COLOMBIANS TO A FOREIGN

COUNTRY. [] DESIRED TO EMPLOY [] IN THE

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~~PAGE SIX, NK 126-480, UNCLAS~~

CURRENCY SHIPPING SCHEME. [REDACTED] HAS DONE BUSINESS WITH [REDACTED]
[REDACTED]

H. [REDACTED] HAS BEEN "MOVING MONEY" FOR YEARS. [REDACTED] MET [REDACTED]

(LNU) AND VARIOUS OTHER CONTACTS THROUGH "MOVING MONEY."

I. [REDACTED] HAS CONTACTS [REDACTED]

J. [REDACTED] IS CURRENTLY STAYING IN COLOMBIA [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] PLANS TO INTRODUCE [REDACTED]

[REDACTED] INTRODUCED [REDACTED]

DISCUSSED [REDACTED] VARIOUS

INTERNATIONAL CONTACTS. [REDACTED] MAY REQUIRE [REDACTED]

[REDACTED] SERVICES WITHIN THE NEXT FEW WEEKS. [REDACTED]
[REDACTED]
[REDACTED]

RETURNING FROM COLOMBIA [REDACTED]

IN SUMMARY, INVESTIGATION TO DATE HAS REVEALED [REDACTED]

[REDACTED] ARE CONSPIRING TO ILLEGALLY TRANSPORT U.S. CURRENCY FROM
THE U.S. TO A FOREIGN COUNTRY FOR ONE OR MORE GROUPS OF UNKNOWN
COLOMBIANS. [REDACTED] THE CURRENCY WAS

BT

NK0008 1372224

RR HQ

DE NK

R 162224Z MAY 84

FM NEWARK (12C-430)(P)(ACRA)

TO DIRECTOR (OCI/CID)(ROUTINE)

ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS

DRUGS UNIT.

MIAMI (12C-1117)(OC-5)(ROUTINE)

NEW YORK (12C-534)(M-7)(ROUTINE)

PHILADELPHIA (12C-421)(ROUTINE)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED] (CRA)

WFO (ROUTINE)

BT

UNCLAS

SECTION TWO OF TWO

PABLO ESCOBAR ; [REDACTED]

[REDACTED] NARCOTICS MATTER -FFI ;

OO:NK.

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~~PAGE SEVEN, NK 12C-430, UNCLAS~~

DERIVED FROM NARCOTICS TRAFFICKING. [] HAS VARIOUS U.S. AND INTERNATIONAL CONTACTS WHO MAY ASSIST THEM IN LAUNDERING MONEY.

[] HAS PREVIOUSLY [] FOR VARIOUS PEOPLE. [] IS AN ASSOCIATE OF []

[] WAS A CLOSE ASSOCIATE OF []

[] HAS BEEN MOVING MONEY FOR MANY YEARS. [] ALSO HAS VARIOUS U.S. AND INTERNATIONAL CONTACTS WHO COULD ASSIST THEM IN LAUNDERING MONEY. [] HAS MET PABLO ESCOBAR IN COLOMBIA. ESCOBAR IS ONE OF THE MOST SIGNIFICANT COCAINE TRAFFICKERS IN THE WORLD. AT PRESENT, IT IS UNKNOWN WHO [] IS CURRENTLY DEALING WITH IN COLOMBIA. IT IS CLEAR THAT [] IS ATTEMPTING TO CONVINCE SOMEONE IN COLOMBIA THAT HE AND HIS ASSOCIATES HAVE THE ABILITY TO SAFELY TRANSPORT U.S. CURRENCY FROM THE U.S. TO A FOREIGN COUNTRY. [] ROLE IN THE PLANNED CURRENCY SHIPMENT HAS NOT BEEN DEFINED [] INVOLVEMENT WITH ORGANIZED CRIME AND INTERNATIONAL NARCOTICS TRAFFICKING HAS BEEN ESTABLISHED.

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NEWARK HAS INITIATED PEN REGISTER COVERAGE []

b3

[] PHILADELPHIA HAS ADVISED THAT PEN

PAGE EIGHT, NK 126-480, UNCLAS

REGISTER COVERAGE [REDACTED]

WILL BE OPERATIONAL WITHIN SEVERAL WEEKS.

A PRELIMINARY ANALYSIS OF [REDACTED] TOLL
RECORDS REFLECT [REDACTED]

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ANTICIPATED INVESTIGATION: NEWARK WILL CONTINUE UTILIZING CW
TO OBTAIN ADDITIONAL EVIDENCE REGARDING THE CONSPIRACY TO ILLEGALLY
TRANSPORT CURRENCY FROM THE U.S. [REDACTED]

[REDACTED] MAY RESULT IN THE UTILIZATION [REDACTED] BY
SUBJECTS [REDACTED]

NEWARK ALSO CONSIDERING INTRODUCING A UCA [REDACTED]

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[REDACTED] IN
CONNECTION WITH THE [REDACTED] DEAL. THE U.S. ATTORNEY'S OFFICE, NEWARK,
NJ, IS RESEARCHING THE FOREIGN CORRUPT OFFICIALS ACT TO INSURE THAT
ANY INVESTIGATION PERTAINING TO THE [REDACTED] DEAL IS PROPERLY APPROACHED.

~~NEWARK REQUESTS THAT THE BUREAU FURNISH THIS COMMUNICATION TO
LEGATS BERN, BOGATA, LONDON, MEXICO CITY, AND OTTAWA.~~

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MIAMI, AT MIAMI, FL: CHECK INDICES REGARDING [REDACTED]
DESCRIBED ABOVE.

WFO, AT WASHINGTON, D.C.: CHECK INDICES REGARDING SUBJECT

PAGE ~~NINE~~, ~~NK-12C-480~~, UNCLAS

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2. DETERMINE WHETHER [REDACTED] WAS EMPLOYED [REDACTED]

[REDACTED] [REDACTED] WITHIN RECENT
YEARS, AND CHECK INDICES REGARDING [REDACTED]

BT

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RR HQ

DE/NK

R 012235Z MAY 84HT

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (ROUTINE)

WFO (ROUTINE)

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER - FINANCIAL

FLOW INVESTIGATION.

RE NEWARK TELCALL TO WFO (SA [REDACTED]), APRIL 27, 1984;

NEWARK TELETYPE TO BUREAU, APRIL 30, 1984; NEWARK TELCALL TO BUREAU

(SAA [REDACTED]), MAY 1, 1984.

THIS WILL CONFIRM REFERENCED, APRIL 27, 1984 TELCALL REQUESTING
ASSISTANCE OF WFO SPECIAL AGENT [REDACTED]

FOR THE INFORMATION OF WFO, [REDACTED]

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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12-8549-30-1

3 MAY. 4 1984

66AUG1 1984

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PAGE TWO NK 12C-480 UNCLAS

[REDACTED] HAD ACCESS TO AN AIRCRAFT AND A PILOT. [REDACTED]

[REDACTED] PILOT WAS WILLING TO TRANSPORT INDIVIDUALS AND
POSSIBLY CONTRABAND WITH "NO QUESTIONS ASKED". ACCORDINGLY, [REDACTED]

[REDACTED] THIS PILOT AND AIRCRAFT BE UTILIZED IN THE [REDACTED]

[REDACTED] TRIP TO MIAMI.

[REDACTED]
[REDACTED] THE PLANE, PILOTS, [REDACTED] DEPART FROM [REDACTED]

[REDACTED] AT APPROXIMATELY 12:00 O'CLOCK NOON. THE AIRCRAFT WOULD
LAND AT MIAMI AT APPROXIMATELY 4:30 P.M. THAT SAME DATE. [REDACTED]

[REDACTED] PILOTS [REDACTED] ARE EXPECTED TO RETURN [REDACTED]
[REDACTED]

[REDACTED] SPECIAL AGENT [REDACTED] ARE NOT EXPECTED TO
BE AVAILABLE ON A FULL-TIME BASIS FOR CONTINUED SERVICES, HOWEVER, IT
IS POSSIBLE THAT OCCASIONAL ASSISTANCE (ONCE EVERY SIXTY DAYS) MAY
BE REQUESTED DEPENDING ON THE DEVELOPMENT OF THIS INVESTIGATION, AND
THE AVAILABILITY OF THE SPECIAL AGENT [REDACTED]

[REDACTED] AGENT EXPENSES WILL BE REIMBURSED BY NEWARK.

NO CONTRABAND WILL BE TRANSPORTED.

FBIHQ, AND SACS NEWARK AND MIAMI CONCUR WITH THIS PROPOSED
OPERATION.

PAGE THREE NK 12C-480 UNCLAS

INVESTIGATION IS CONTINUING AT NEWARK.

BT

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23 MAY 84 18 29z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Director's Sec'y	

NK0001 144191

PP HQ

DE NK

P 231910Z MAY 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT, O.C. SECTION, CID

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION; OO: NEWARK

RE: NEWARK TELETYPES, MAY 16, 18, 21, 1984, TO FBIHQ.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST PAYMENT FOR
SERVICES AND EXPENSES IN THIS MATTER [REDACTED]

DURING MID MARCH, 1984, NEWARK CW CONTACTED A NEWARK BUAGENT

KNOWN TO THE CW. AT THAT TIME THE CW ADVISED [REDACTED]

[REDACTED] A CONSPIRACY [REDACTED]

TO ILLEGALLY

TRANSPORT CURRENCY FROM THE UNITED STATES TO A FOREIGN COUNTRY

57 JUN 27 1984

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Rm 3018

Tel sent to NK
5-29-84
NSB/ld
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PAGE TWO, NK 12C-480, UNCLAS

ON BEHALF OF AN UNIDENTIFIED COLOMBIAN COCAINE TRAFFICKING ORGANIZATION. [REDACTED]

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THE CURRENCY TRANSPORTATION SCHEME [REDACTED]
[REDACTED]

CONTRABAND TO A FOREIGN COUNTRY.

ON MARCH 30, 1984, THIS INVESTIGATION WAS INSTITUTED BASED

ON INFORMATION PROVIDED BY THE CW. SINCE MARCH 30, 1984, [REDACTED]

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HAS RECORDED APPROXIMATELY TEN TELEPHONE CONVERSATIONS [REDACTED]

[REDACTED] AND SEVERAL MEETINGS [REDACTED] ADDITIONALLY,
[REDACTED]
[REDACTED]

[REDACTED] THE POSSIBILITY EXISTS THAT

[REDACTED] MAY UTILIZE THE UCA IN A CURRENCY TRANSPORTATION SCHEME.

DURING AT LEAST ONE RECORDED CONVERSATION, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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[REDACTED] IS ASSOCIATED WITH A [REDACTED]

COMPANY [REDACTED] BASED ON [REDACTED]

PRIOR CRIMINAL INVOLVEMENT WITH FOREIGN AGENTS, [REDACTED]

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PAGE THREE, NK 120-480, UNCLAS

AND HIS INVOLVEMENT WITH ORGANIZED CRIME, IT IS POSSIBLE THAT
[REDACTED] INTENDS TO VIOLATE THE FOREIGN CORRUPT PRACTICES ACT
OF 1977.

AS A DIRECT RESULT OF CW'S ASSISTANCE, NEWARK HAS ALMOST
ACCUMULATED PROBABLE CAUSE FOR TITLE III TESUR OF [REDACTED]
[REDACTED]

THE CONTINUED INVOLVEMENT OF CW IN THIS MATTER, AT THIS STAGE
IN THE INVESTIGATION, IS CRITICAL. IF THE CW'S IMMEDIATE
INVOLVEMENT IN THIS MATTER IS TERMINATED IT IS PROBABLE THAT THE
[REDACTED]

CW'S INVOLVEMENT IN THIS MATTER HAS CREATED [REDACTED]
[REDACTED]

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PAGE FOUR, NK 12C-480, UNCLAS



[REDACTED] PARTICIPATING IN THE CURRENCY SHIPMENT SCHEME. CW
HAS BEEN INSTRUCTED BY BUAGENTS [REDACTED]

[REDACTED] DUE TO THE ATTORNEY GENERAL
GUIDELINES.

ON MAY 17, 1984, THE FACTS OF THIS MATTER, AS KNOWN TO DATE,
WERE DISCUSSED WITH AUSA MELVIN KRACOV, NEWARK, NEW JERSEY.
AUSA KRACOV CONCURS [REDACTED] AS OUTLINED ABOVE.

NEWARK REQUESTS [REDACTED] BE PAID [REDACTED] FOR SERVICES AND
EXPENSES DURING THE TWO MONTH PERIOD, MARCH 15, 1984 - MAY 19, 1984.

BT

#

145

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

1 OF 1	5/29/84	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
#F145ERR NKODE HQ H0145 #H04YERR 292122Z MAY 84			
FM	FM DIRECTOR FBI		
TO	TO FBI NEWARK {12C-4803} ROUTINE		
BT	BT		
	UNCLAS E F T O		
	PABLO ESCOBAR; ET AL; NARCOTICS MATTERS; 00: NEWARK		
	RENKTEL TO FBIHQ DATED MAY 23, 1984.		
	RETEL REQUESTED BUREAU AUTHORITY TO PAY [REDACTED]		
	[REDACTED] FOR SERVICES RENDERED IN		
	CAPTIONED INVESTIGATION.		
	NEWARK'S REQUEST TO PAY [REDACTED] FOR SERVICES IS DENIED		
	BY FBIHQ AT THIS TIME. THE PHILOSOPHY WHICH GENERALLY GOVERNS		
	THE PAYMENT OF FUNDS [REDACTED] BASED		
	ON REVIEW AT FBIHQ, [REDACTED] HAS NOT RENDERED		
	SERVICES WARRANTING PAYMENT [REDACTED]		
BT	BT		
1	1		
12-8549-B2			
1	DATE 5/29/84	TIME 3018/6	TELE EXT 5709

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 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

MAY 30 1984

JUN 1 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

57 JUN 1984

NK0007 1392150

PP HQ

DE NK

TELETYPE UNIT
18 MAY 84 22 06Z
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>GREEN</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

st P 182150Z MAY 84

FM NEWARK (12C-480) (P) (ACRA)
TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS
DRUGS UNIT

BT

UNCLAS

PABLO ESCOBAR; ET AL; NARCOTICS MATTER-FINANCIAL FLOW INVESTIGATION;

OO: NEWARK

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST PAYMENT FOR
SERVICES IN THIS MATTER [REDACTED]

DURING MID MARCH, 1984, NEWARK CW CONTACTED A NEWARK BUAGENT
KNOWN TO THE CW. AT THAT TIME THE CW ADVISED [REDACTED]

[REDACTED] A CONSPIRACY [REDACTED] TO ILLEGALLY
TRANSPORT CURRENCY FROM THE UNITED STATES TO A FOREIGN COUNTRY

12-8549-33
4 JUN 6 1984

~~6 AUG 6 1984~~

PAGE TWO, NK 12C-480, UNCLAS

ON BEHALF OF AN UNIDENTIFIED COLOMBIAN COCAINE TRAFFICKING
ORGANIZATION. [REDACTED] IN
THE CURRENCY TRANSPORTATION SCHEME [REDACTED]
[REDACTED]

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CONTRABAND TO A FOREIGN COUNTRY.

ON MARCH 30, 1984, THIS INVESTIGATION WAS INSTITUTED BASED
ON INFORMATION PROVIDED BY THE CW. SINCE MARCH 30, 1984, [REDACTED]
HAS RECORDED APPROXIMATELY TEN TELEPHONE CONVERSATIONS [REDACTED]

[REDACTED] AND SEVERAL MEETINGS [REDACTED] ADDITIONALLY,
[REDACTED]

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[REDACTED] THE POSSIBILITY EXISTS THAT

[REDACTED] MAY UTILIZE THE UCA IN A CURRENCY TRANSPORTATION
SCHEME.

DURING AT LEAST ONE RECORDED CONVERSATION, [REDACTED]
[REDACTED]

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[REDACTED] IS ASSOCIATED WITH A [REDACTED]

COMPANY [REDACTED] BASED ON [REDACTED]

PRIOR CRIMINAL INVOLVEMENT WITH FOREIGN AGENTS, [REDACTED]

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PAGE THREE, NK 12C-480, UNCLAS

AND HIS INVOLVEMENT WITH ORGANIZED CRIME, IT IS POSSIBLE THAT

[REDACTED] INTENDS TO VIOLATE THE FOREIGN CORRUPT PRACTICES ACT
OF 1977.

AS A DIRECT RESULT OF CW'S ASSISTANCE, NEWARK HAS ALMOST
ACCUMULATED PROBABLE CAUSE FOR TITLE III TESUR [REDACTED]

[REDACTED]
THE CONTINUED INVOLVEMENT OF CW IN THIS MATTER, AT THIS STAGE
IN THE INVESTIGATION, IS CRITICAL. IF THE CW'S INVOLVEMENT IN
THIS MATTER IS TERMINATED IT IS PROBABLE THAT [REDACTED]

CW'S INVOLVEMENT IN THIS MATTER HAS CREAT

ED [REDACTED]

[REDACTED]

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PAGE FOUR, NK 12C-480, UNCLAS

[REDACTED]

[REDACTED] TO ALLOW NEWARK TO EVALUATE INFORMATION OBTAINED
TO DATE, TO ANALYZE [REDACTED] PEN REGISTER [REDACTED]
[REDACTED] AND TO CONDUCT LIMITED
FISUR.

[REDACTED]
[REDACTED] PARTICIPATING IN THE CURRENCY SHIPMENT SCHEME. CW
HAS BEEN INSTRUCTED BY BUAGENTS [REDACTED]
[REDACTED] DUE TO THE ATTORNEY GENERAL
GUIDELINES.

ON MAY 17, 1984, THE FACTS OF THIS MATTER, AS KNOWN TO DATE,
WERE DISCUSSED WITH AUSA MELVIN KRACOV, NEWARK, NEW JERSEY.

AUSA KRACOV CONCURS [REDACTED] AS OUTLINED ABOVE.

NEWARK REQUESTS [REDACTED] BE PAID [REDACTED] FOR SERVICES DURING
THE PERIOD MARCH 15, 1984 - MAY 19, 1984. NEWARK REQUESTS THAT THESE
FUNDS BE WIRE TRANSFERRED DIRECTLY TO THE ATLANTIC CITY RA, AS

PAGE FIVE, NK 12C-480, UNCLAS

FOLLOWS:

[REDACTED]

[REDACTED]

FOR PICK UP BY SA

[REDACTED]

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PP HQ

DE NK

P 010023Z JUN 84

FM NEWARK (12C-480) (P) (ACRA) OF INVESTIGATION

TO DIRECTOR (PRIORITY)

ATTN.: CID, SSA [REDACTED] NARCOTICS UNIT

BT

UNCLAS

PABLO ESCOBAR; ET AL; NM-FFI; OO: NEWARK

RE: NEWARK TELCALL TO BUREAU, MAY 30, 1984.

PURPOSE: ATTORNEY GENERAL AUTHORITY IS REQUESTED TO UTILIZE
CONSENSUAL BODY RECORDER/TRANSMITTER TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

SUBJECTS OF THIS INVESTIGATION. THIS WILL ALSO CONFIRM EMERGENCY
AUTHORITY FOR SAME GRANTED PER REFERENCED TELCALL.

DETAILS: [REDACTED]

[REDACTED] A CONSPIRACY TO ILLEGALLY
LAUNDER NARCOTICS MONEY AND TO TRANSPORT NARCOTICS. AUTHORITY IS
REQUESTED TO MONITOR/RECORD ANTICIPATED CONVERSATIONS BETWEEN JUN 12 1984
[REDACTED] HAS CONSENTED TO THIS PROCEDURE AND HIS
CONSENT WILL BE OBTAINED IN WRITING PRIOR TO THE MONITORING. [REDACTED]

66AUG 1 1984

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2 JUN 84 10 41Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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FOUR
ELSUB INDEX

PAGE TWO, NK 12C-480, UNCLAS

HAS AGREED TO TESTIFY IN U.S. DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: THIS MATTER HAS BEEN DISCUSSED WITH AUSA ROBERT FETTWEISS, NEWARK, NEW JERSEY. AUSA FETTWEISS HAS APPROVED THIS TECHNIQUE AS A MEANS TO ESTABLISH VIOLATION OF FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA FETTWEISS AND HE FEELS NO ENTRAPMENT WILL BE INVOLVED.

PER REFERENCED TELCALL, SUPERVISOR [REDACTED] NARCOTICS UNIT, ADVISED THAT EMERGENCY AUTHORITY TO MONITOR/RECORD THESE ANTICIPATED CONVERSATIONS HAS BEEN OBTAINED BY THE BUREAU. SAC, NEWARK CONCURS WITH THIS REQUEST.

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INVESTIGATION CONTINUING.

BT

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Airtel

JUN 7 1984

Director, FBI

SAC, Newark (12C-480)

PABLO ESCOBAR;
ET AL; NM-FFI
OO: Newark

Re Newark teletype dated 6/1/84.

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 5/30/84 the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 5/30/84.

This confirms emergency authority for use of these devices which was granted on 5/30/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to the expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

1 - ATTN: Newark Elsur Coordinator

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

Date

TO: Chief, S. M. McWenney Section

FROM: SSA [redacted]

Unit

SUBJECT: PABLO ESCOBAR; ET AL; NARCOTICS MATTER;
OO: NEWARK.

6/1/84 Attached communication from NEWARK Field Office dated
requests Routine, Renewal, (Emergency) Emergency Renewal
(circle one)
authorization for the use of electronic device to monitor and/or
record private conversations. Authorization to include the use of
CCTV (YES - (NO)). Authorization is for 10 or 60 days (circle one).

Emergency authority granted by S. M. McWenney
on 5/30/84 to SA. [redacted]

	Yes	No
1. The consenting party has		
a. agreed to testify	<u>✓</u>	<u> </u>
b. executed the consent form	<u>✓</u>	<u> </u>
2. recording device will only be activated when the consenting party is present	<u>✓</u>	<u> </u>
3. USA/Strike Force sees no entrapment and approves of the use of this technique	<u>✓</u>	<u> </u>

Subject(s) of this case are involved in T 21

VIOLATION
(nature of violation)

Attorney General Guidelines on consensual monitoring have
been reviewed and the request does not require written authorization
from the Department of Justice. (see attached checklist)

Reviewers

1. Unit Chief [signature]

2. LCD

3. Approved: [signature], Section Chief

1 - Case File

1 - Tickler Folder

This request does not require written authorization from the Department of Justice because:

- ☒ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;
- ☒ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;
- ☒ it does not relate to an investigation of a Federal law enforcement officer;
- ☒ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;
- ☒ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;
- ☒ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;
- ☒ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

904

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 6/6/84 PRECEDENCE:☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Ottawa

- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOIT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

BT

Classification: Unclassified

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: <u>[Signature]</u>	Originator: <u>bas</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>5007/6</u>
---------------------------------	------------------------	-----------------------	--------------------------

13 OCT 24 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

OCT 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

11113 1 1984
USE AND PREPARATION OF FORM 0-73
 COMMUNICATIONS CENTER
 FEDERAL BUREAU OF INVESTIGATION

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO;" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
 TELETYPE
 UNIT
 JUN 84 03 43Z
 FEDERAL BUREAU
 OF INVESTIGATION

PHO 008 15-82152Z

RR HQ BA DN NK NY NF

DE PH

R 062152Z JUN 84

FM PHILADELPHIA (12C-421) (SG2)

TO DIRECTOR ROUTINE

BALTIMORE ROUTINE

DENVER ROUTINE

NEWARK (ACRA) (12C-480) ROUTINE

NEW YORK ROUTINE

NORFOLK ROUTINE

BT

~~UNCLAS~~

ATTENTION: BUREAU-OCI-CID NARCOTICS & DANGEROUS DRUGS UNIT

ATTENTION: BUREAU-SEA [REDACTED]

ATTENTION: BUREAU-LEGAT OTTAWA

PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER-FFI; OO:NEWARK

THIS MATTER CONCERNS AN INVESTIGATION OF A MONEY LAUNDERING

CONSPIRACY INVOLVING COLOMBIAN COCAINE TRAFFICKERS.

PURSUANT TO A COURT ORDER [REDACTED]

PEN

RECEIVED
TELETYPE UNIT

7 JUN 84 07 31Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

073017

2321

2

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~~PAGE TWO~~, PH 12C-421, U N C L A S

REGISTERS WERE INSTALLED, FOR A PERIOD [REDACTED] IN THE PHILA-
DELPHIA DIVISION, ON THE FOLLOWING [REDACTED]

THE PEN REGISTERS WERE CONNECTED [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO OBTAIN APPROPRIATE SUBSCRIBER
INFORMATION, CHECK INDICES RE SUBSCRIBERS AND SUTEL RESULTS OF INVE-
STIGATION TO PHILADELPHIA FOR THE FOLLOWING NUMBERS: [REDACTED]

W

~~PAGE FOUR, PH 126-421, U N C L A S~~

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~~PHILADELPHIA REQUESTS THAT THE BUREAU FURNISH THIS COMMUNICATION
TO LEGAT OTTOWA.~~

BT

AIRTEL

6/8/84

Director, FBI

PERSONAL ATTENTION

SAC, Newark (12C-480)

PABLO ESCOBAR, ET AL
NARCOTICS MATTER
OO: NEWARK

b2
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ReButel to Newark dated 6/6/84.

This is to confirm [redacted] was wired on 6/7/84 to [redacted] by SA [redacted] or SA [redacted] for pickup

These funds represent an advance to your office and should not be considered part of your Field Support Account or deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary exemption obtained by FBIHQ. These funds are authorized for utilization in connection with the above-captioned matter only.

Expenditures from this advance should be accounted for on a Blue Slip (FD-37) and attached to a Confidential Travel Voucher (SF-1012) as set out in the Funding Guide for Undercover Operations, Exhibits B, C, D and F. Any unexpended funds in the amount of [redacted] or less should be promptly forwarded by Treasurer's or Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section. For amounts in excess of [redacted], wire the funds from [redacted]

[redacted] for credit to [redacted] Thereafter, confirm this transaction to FBI HEADQUARTERS, Attention: Budget and Accounting Section, Room 6035, by teletype.

While these funds are in your possession you should insure that an adequate record is maintained to establish accountability and security for same.

- 1 - SAC, Newark (66F-) (Advance of Funds Control File)
1 - Mr. Revell (Sent Direct)
(1 - [redacted] Room 3018)
2 - Mr. Groover (Sent Direct)
(1 - [redacted] Room 1388)
(1 - [redacted])

JAG:tjt

NOTE: These funds are for payment [redacted] in captioned investigation and were authorized by Acting AD McWeeney on referenced butel.

MAIL ROOM ☒

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

4 JUN 12 1984

PAID PAYROLL

Airtel to SAC, Newark
PABLO ESCOBAR, ET AL

You must submit a voucher each month this advance is outstanding. Vouchers are due at FBIHQ by the 10th day of the following month. Vouchers are required monthly even if no expenditures are made. Your first voucher for this advance is due at FBIHQ no later than the 10th day of July.

16 JUL 23 8 11 AM '64

PHO 008 158215Z

RR HQ BA DN NK NY NF

DE PH

R 06215Z JUN 84

FM PHILADELPHIA (12C-421) (SQ2)

TO DIRECTOR ROUTINE

BALTIMORE ROUTINE

DENVER ROUTINE

NEWARK (ACRA) (12C-480) ROUTINE

NEW YORK ROUTINE

NORFOLK ROUTINE

BT

U N C L A S

ATTENTION: BUREAU-OCI-CID NARCOTICS & DANGEROUS DRUGS UNIT

ATTENTION: BUREAU-SSA [REDACTED]

ATTENTION: BUREAU-LEGAT OTTOWA

PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER-FFI; OO:NEWARK

THIS MATTER CONCERNS AN INVESTIGATION OF A MONEY LAUNDERING

CONSPIRACY INVOLVING COLOMBIAN COCAINE TRAFFICKERS.

PURSUANT TO A COURT ORDER [REDACTED]

PEN

FOUR
FINGER INDEX

RECEIVED
TELETYPE UNIT

7 JUN 84 02 31z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>OK</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	<i>5/14</i>
Training	
Telephone Rm.	
Director's Sec'y	

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McPherson
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8-
WFO
WFO

0730TT
46 OCT 1984

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PAGE TWO, PH 12C-421, U N C L A S

REGISTERS WERE INSTALLED, FOR A PERIOD [REDACTED] IN THE PHILA-
DELPHIA DIVISION, ON THE FOLLOWING [REDACTED]

THE PEN REGISTERS WERE CONNECTED [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO OBTAIN APPROPRIATE SUBSCRIBER
INFORMATION, CHECK INDICES RE SUBSCRIBERS AND SUTEL RESULTS OF INVES-
TIGATION TO PHILADELPHIA FOR THE FOLLOWING NUMBERS:

PAGE FOUR, PH 12C-421, U N C L A S

b3
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PHILADELPHIA REQUESTS THAT THE BUREAU FURNISH THIS COMMUNICATION
TO LEGAT OTTOWA.

BT

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/17/84

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)
 FROM: SAC, NEWARK (12C-480)
 SUBJECT: PABLO ESCOBAR, et al
 NARCOTICS MATTER - FFI
 OO: NK

Reference

On 4/23/84 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☒ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

2 Bureau

1 - 12C-480

1 - 66-4394

RP: dhc

(4)

(Field Office Investigative File)

(Field Office Control File)

JUN 13 1984

FOUR
 ELSUR INDEX

Approved: 66 AUG 6 1984

Transmitted _____

(Number)

(Time)

Per _____

NK0010 157 2046 ,

PP HQ

DE NK

P 2046Z JUN 84

FM NEWARK (12C-480) (P) (ACRA) FEDERAL BUREAU
TO DIRECTOR (OCI/CID) (PRIORITY) OF INVESTIGATION

RECEIVED
TELETYPE UNIT

5 JUN 84 21 04z

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

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ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS

UNCLAS

SECTION ONE OF THREE

PABLO ESCOBAR; [REDACTED]

NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION; OO: NEWARK

RE: NEWARK TELETYPE TO BUREAU, MAY 23, 1984, BUREAU
TELETYPE TO NEWARK, MAY 29, 1984, AND NEWARK TELCALL TO BUREAU,
MAY 31, 1984.

PURSUANT TO REFERENCED TELCALL, THE FOLLOWING INFORMATION
CONCERNING CAPTIONED MATTER IS SUBMITTED:

SYNOPSIS: SINCE MARCH, 1984, THE NEWARK DIVISION HAS
UTILIZED THE SERVICES OF A COOPERATING WITNESS (CW) TO PENETRATE
A CRIMINAL ENTERPRISE CONSISTING OF PABLO ESCOBAR, [REDACTED]

[REDACTED] AND OTHERS AS YET

43
66 AUG 29 1984

12-8549-39X
JUN 7 1984
Tel sent to
NK 6/6/84
NSB/ah

UNIDENTIFIED. THROUGH THE EFFORTS OF CW, NEWARK HAS LEARNED
OF A SCHEME BY WHICH [REDACTED]
PROPOSED TO TRANSPORT MILLIONS OF DOLLARS IN U.S. CURRENCY FROM
THE UNITED STATES TO FOREIGN DESTINATIONS IN ORDER TO
CIRCUMVENT U.S. TREASURY CURRENCY TRANSACTION REPORTING REQUIREMENTS.
THE CURRENCY TO BE TRANSPORTED WAS DERIVED THROUGH ESCOBAR'S
ILLEGAL NARCOTICS TRAFFICKING IN THE U.S.

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[REDACTED] NEWARK HAS INTRODUCED A SPECIAL
AGENT ACTING IN AN UNDERCOVER CAPACITY (UCA) [REDACTED]

[REDACTED] HAVE REQUESTED UCA TO AID IN THE AFOREMENTIONED
CURRENCY TRANSACTION, [REDACTED]

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[REDACTED] THE UCA HAS BEEN APPROACHED BY

[REDACTED] WHICH

[REDACTED] CAN BE OBTAINED BY [REDACTED] HAS BEEN REQUESTED

[REDACTED] TO INTRODUCE [REDACTED] TO AN [REDACTED]

OFFICIAL IN ORDER TO FACILITATE (BRIBE THE OFFICIAL) [REDACTED]

[REDACTED]
[REDACTED] INDICATES [REDACTED]

[REDACTED] WILL ALSO OBTAIN [REDACTED] (THROUGH HIS

[REDACTED] CONTACTS) TO ASSIST [REDACTED] IN PURCHASING [REDACTED]
[REDACTED]

[REDACTED] RECORDED NUMEROUS TELEPHONE CONVERSATIONS
[REDACTED]

ATTORNEY GENERAL AUTHORITY HAS BEEN OBTAINED FOR NEWARK TO
RECORD/MONITOR CONVERSATIONS BETWEEN [REDACTED] SUBJECTS AND THIS
TECHNIQUE HAS BEEN SUCCESSFULLY UTILIZED ON SEVERAL OCCASIONS,
[REDACTED]

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THESE RECORDED CONVERSATIONS AND INFORMATION DEVELOPED BY
UCA COMPLETELY CORROBORATE INFORMATION FURNISHED BY CW.

BASED ENTIRELY ON THE EFFORTS OF CW, THE NEWARK DIVISION HAD
INITIATED A MAJOR INVESTIGATION OF SUBJECTS. PEN REGISTERS HAVE
BEEN INSTALLED AT NUMEROUS LOCATIONS [REDACTED]

b3
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[REDACTED] NEWARK IS IN THE PROCESS
OF PREPARING A TITLE III AFFIDAVIT FOR [REDACTED]

[REDACTED] PHILADELPHIA DIVISION IS ALSO PREPARING

PAGE FOUR, NK 12C-480, UNCLAS

TITLE III AFFIDAVITS AS [REDACTED] AND [REDACTED] ARE
LOCATED WITHIN THAT DIVISION.

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NEWARK IS ALSO PREPARING A GROUP I UCO PROPOSAL IN CONJUNCTION
TO THE ABOVE TITLE III COVERAGE.

TO DATE, [REDACTED] PROVIDED AN OPPORTUNITY TO
PARTICIPATE IN THE LARGE-SCALE TRANSPORTATION AND LAUNDERING OF
NARCOTICS MONEY, TO IDENTIFY ADDITIONAL SUBJECTS, AND TO
DETERMINE METHODS AND MECHANICS OF SUCH AN OPERATION. IN ADDITION,
[REDACTED] NEWARK DIVISION, [REDACTED] INVOLVED IN
[REDACTED] ILLEGAL NARCOTICS TRAFFICKING, BRIBERY OF
FOREIGN OFFICIALS, AND FRAUD AGAINST THE GOVERNMENT.

[REDACTED]

SA [REDACTED] OF THE NEWARK DIVISION, ATLANTIC CITY RA.

[REDACTED]

[REDACTED] A SCHEME TO TRANSPORT U.S. CURRENCY OUT

PAGE FIVE, NK 12C-480. UNCLAS
OF THE U.S. [REDACTED]

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THE BUREAU TO FURTHER DEVELOP THIS MATTER. [REDACTED]

[REDACTED]
[REDACTED] THE BUREAU IN THE DEVELOPMENT OF THIS INVESTIGATION.
[REDACTED]

DETAILS: A CHRONOLOGY OF EVENTS AND MILESTONES ACHIEVED

[REDACTED] FOLLOWS:
[REDACTED]

INTERNATIONAL CARRIER OF LARGE QUANTITIES OF CURRENCY [REDACTED]

[REDACTED] WISH TO

CIRCUMVENT U.S. TREASURY CURRENCY TRANSACTION REPORTING REQUIREMENTS.

[REDACTED] INTRODUCES [REDACTED]

[REDACTED] MET WITH
[REDACTED]

THEY WANTED TO TRANSPORT [REDACTED] U.S. CURRENCY [REDACTED]
[REDACTED]
[REDACTED]

PAGE SIX, NK 12C-480, UNCLAS

[REDACTED] TRAVELLED TO COLOMBIA, SOUTH AMERICA TO MAKE
PLANS FOR THE DELIVERY OF CURRENCY [REDACTED]

[REDACTED] WITHIN TWO WEEKS HE

[REDACTED] WILL TRAVEL [REDACTED] TO MEET WITH [REDACTED]
UNIDENTIFIED COLOMBIANS TO SET UP ACCOUNTS FOR THE LAUNDERING OF
MONEY. ALSO PRESENT WILL BE [REDACTED] WITH

[REDACTED] CONNECTIONS WHO WILL TRAVEL [REDACTED]

[REDACTED] PROVIDES [REDACTED] LAST

NAME [REDACTED] WILL FLY

FROM PHILADELPHIA TO MIAMI AND THEN FROM MIAMI TO COLOMBIA, SOUTH
AMERICA. [REDACTED] WILL THEN TRAVEL WITH UNIDENTIFIED COLOMBIANS [REDACTED]

[REDACTED] TO ATTEND THE LAUNDERING MEETING.

[REDACTED] DID FLY TO
COLOMBIA [REDACTED] MET WITH
PABLO ESCOBAR REGARDING THE LAUNDERING OF MONEY. [REDACTED]

[REDACTED] MET WITH [REDACTED]

[REDACTED] IN MIAMI, FLORIDA, TO DISCUSS LAUNDERING [REDACTED]

[REDACTED] FLEW BACK
TO COLOMBIA [REDACTED] TO MEET WITH ESCOBAR. ESCOBAR AND

BT

NK00

010 157 2012

PP HQ

DE NK

P 2012Z JUN 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT

BT

b6
b7C

UNCLAS

SECTION TWO OF THREE

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION; OO: NEWARK

b6
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PAGE SEVEN, NK 12C-480, UCLAS

[REDACTED] WILL TRAVEL TOGETHER [REDACTED]

[REDACTED] WILL ALSO TRAVEL [REDACTED]

[REDACTED] WILL

MEET [REDACTED] IN MIAMI PRIOR TO TRAVELLING [REDACTED]

[REDACTED] ALL PERSONS INVOLVED WILL STAY

AT THE [REDACTED] HOTEL AND WILL MEET [REDACTED]

[REDACTED] THE SUGGESTED

TRANSPORTATION SCENARIO [REDACTED] TO TRANSPORT MONEY

[REDACTED] THE FUNDS WILL BE [REDACTED]

TRANSPORTED [REDACTED]

HAS ACCESS TO LARGE QUANTITIES [REDACTED] AND THAT THEY MAY

SHIP CURRENCY [REDACTED]

[REDACTED] THAT PERSONS [REDACTED]

[REDACTED] WOULD ALSO BE INVOLVED IN THE CURRENCY

SHIPMENT. [REDACTED]

INSTRUCTIONS [REDACTED] RECEIVED [REDACTED]

[REDACTED] TO "PICK UP" [REDACTED]

"DUST" (COCAINE) IN MIAMI AFTER RETURNING [REDACTED]

PROVIDES [REDACTED]

[REDACTED] REGARDING THE CURRENCY SHIPMENT.

[REDACTED] FLEW FROM COLOMBIA
TO MIAMI [REDACTED] THEN FLEW TO
PHILADELPHIA [REDACTED] THE CURRENCY
"DEAL" [REDACTED]

[REDACTED] DESIRED TO MEET [REDACTED] TO DISCUSS THE CURRENCY SHIPMENT.

[REDACTED] PLANS FOR [REDACTED]

[REDACTED] AND POSSIBLY ESCOBAR TO

MEET [REDACTED]

APRIL 23, 1984: BUREAU AUTHORITY OBTAINED TO RECORD
CONVERSATIONS [REDACTED]

[REDACTED] RECORDS MEETING [REDACTED]

[REDACTED] TRUE NAME IS [REDACTED]

[REDACTED] A [REDACTED]

[REDACTED] COMPANY IN NEW YORK, WHICH WAS UTILIZED TO LAUNDER NARCOTICS
MONEY. [REDACTED] HAS TRAVELLED TO COLOMBIA FIVE TIMES

[REDACTED] AND HAS DEALT WITH PABLO ESCOBAR. [REDACTED] HAS ALSO
MET [REDACTED] IN COLOMBIA. [REDACTED] ARE NEGOTIATING

PAGE NINE, NK 12C-480, UNCLAS

b6
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WITH TWO SEPARATE GROUPS REGARDING THE LAUNDERING OF MONEY. [REDACTED]
DISCUSSED [REDACTED] THE NEED TO CIRCUMVENT U.S. TREASURY CURRENCY
TRANSACTION REPORTING LAWS. [REDACTED] THE PEOPLE HE WILL
LAUNDER MONEY FOR REPRESENT MAJOR COCAINE TRAFFICKING GROUPS.

[REDACTED] ONE OF THE TWO GROUPS [REDACTED]
[REDACTED] DISCUSSED THEIR ROLES IN
THE CURRENCY SHIPMENT. [REDACTED]

[REDACTED] EXPRESSED INTEREST IN MEETING [REDACTED]

[REDACTED] HAS "THE GREEN LIGHT"
FOR THE CURRENCY SHIPMENT. [REDACTED] PLANS TO FLY TO
MIAMI WITHIN SEVERAL DAYS TO MEET WITH PERSONS [REDACTED]
[REDACTED] INVOLVED IN THE CURRENCY SHIPMENT. [REDACTED] THE
COLOMBIANS PLAN TO TRANSPORT [REDACTED] IN THE FIRST
CURRENCY SHIPMENT. [REDACTED]
TO FLY TO MIAMI. [REDACTED] GIVES [REDACTED]

[REDACTED] IS NOT INVOLVED IN THE COLOMBIAN
DEAL BUT THAT [REDACTED] IS INVOLVED IN THE [REDACTED] DEAL. [REDACTED]
SAYS THAT THE [REDACTED] "DEAL" IS "ON HOLD" [REDACTED]
[REDACTED]

PAGE TEN, NK 12C-480, UNCLAS

MAY 1, 1984: MIAMI TELETYPE TO NEWARK ADVISED AS FOLLOWS:

SOURCE INFORMATION INDICATES PABLO ESCOBAR IS A COLOMBIAN SENATOR AND A COCAINE TRAFFICKER. ESCOBAR IS REPUTEDLY EXTREMELY WEALTHY.

SOURCE INFORMATION INDICATES THAT ESCOBAR [REDACTED]

[REDACTED] ARE TRANSPORTING LARGE AMOUNTS OF COCAINE FROM COLOMBIA [REDACTED] FOR DISTRIBUTION TO THE U.S.

[REDACTED] WILL TRAVEL TO COLOMBIA [REDACTED] TO MEET WITH COLOMBIANS REGARDING THE CURRENCY SHIPMENT.

[REDACTED] RECORDS MEETING [REDACTED]

[REDACTED]
IS AN ASSOCIATE OF [REDACTED] OPERATES

[REDACTED] WAS THE SUBJECT OF A CONGRESSIONAL ORGANIZED CRIME INVESTIGATION. [REDACTED] HAS WORKED WITH [REDACTED] FOR YEARS. [REDACTED]

[REDACTED] IS ONE OF [REDACTED] ASSOCIATES.

[REDACTED] IS TRYING TO ESTABLISH [REDACTED]

[REDACTED] FOR MONEY LAUNDERING PURPOSES. [REDACTED]

PAGE ELEVEN, NK 12C-480, UNCLAS

ARE NEGOTIATING WITH A COMPANY [REDACTED] TO PURCHASE [REDACTED]

THEY WILL TRANSPORT [REDACTED] FOR THE COMPANY [REDACTED]

NEGOTIATING WITH A POTENTIAL INVESTOR [REDACTED] THIS INVESTOR

[REDACTED]

[REDACTED] WANTS [REDACTED] TO INTRODUCE HIM TO

AN [REDACTED] OFFICIAL REGARDING [REDACTED] THIS

IS TO FACILITATE [REDACTED]

[REDACTED] WILL PROVIDE [REDACTED]

[REDACTED] TO PURCHASE [REDACTED] HAS LEARNED [REDACTED] THAT

THE COLOMBIANS NO LONGER WISH TO TRANSPORT CURRENCY [REDACTED] THE

COLOMBIANS NOW WANT THE CURRENCY [REDACTED]

[REDACTED] HAS TWO CONTACTS [REDACTED] WHO COULD ASSIST

IN TRANSPORTING CURRENCY FROM THE U.S. [REDACTED]

[REDACTED] TO TRANSPORT CURRENCY [REDACTED]

[REDACTED] ALSO HAS A CONTACT [REDACTED]

[REDACTED]

[REDACTED] WILL TRANSPORT CURRENCY [REDACTED]

[REDACTED]

PROBLEMATIC

PAGE TWELVE, NK 12C-480, UNCLAS

NOT HAVE TO ABIDE BY THE U.S. CURRENCY TRANSACTION LAWS. [REDACTED]

DESIRES TO SET UP A PERMANENT SYSTEM OF SHIPPING CURRENCY

UTILIZING [REDACTED] HAS BEEN "MOVING MONEY"

FOR YEARS. [REDACTED] LNU AND OTHERS THROUGH "MOVING MONEY".

[REDACTED] HAS CONTACTS [REDACTED]

[REDACTED] VARIOUS INTERNATIONAL

CONTACTS. [REDACTED] MAY UTILIZE

[REDACTED] SERVICES WITHIN THE NEXT FEW WEEKS. [REDACTED]

[REDACTED] RECORDS MEETING [REDACTED]

[REDACTED] HAS JUST RETURNED FOR COLOMBIA

WHERE HE HAS SPENT THREE WEEKS. [REDACTED] CURRENCY DEAL

IS NEARLY COMPLETE [REDACTED] A

FEW SMALL TRIPS WHICH SHOULD ENHANCE [REDACTED] CREDIBILITY WITH THE

COLOMBIANS AND FACILITATE THE CURRENCY DEAL. [REDACTED] IMPLIES THAT

HE WOULD ALSO LIKE TO USE [REDACTED] TO TRANSPORT CURRENCY.

BT

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NK0012 157 2040

PP HQ

DE NK

P 2042Z JUN 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (PRIORITY)

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT

BT

UNCLAS

b6
b7C

SECTION THREE OF THREE

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER-FINANCIAL

FLOW INVESTIGATION; OO: NEWARK

PAGE THIRTEEN, NK 12C-480, UNCLAS

[REDACTED] ESCOBAR IS NOW A FUGITIVE FROM COLOMBIA AND
THEREFORE, [REDACTED] IS DEALING WITH ESCOBAR'S NUMBER ONE MAN.

[REDACTED] MEET WITH [REDACTED]
(MEETING RECORDED). [REDACTED] TO FLY UNSPECIFIED

AMOUNTS OF COCAINE INTO THE U.S. FROM AN UNNAMED "SAFE" FOREIGN
LOCATION. [REDACTED] A FEW OF THESE NARCOTICS FLIGHTS WILL
CONVINCE THE COLOMBIANS THAT [REDACTED] CAN BE TRUSTED TO HANDLE THE
PROPOSED CURRENCY SHIPMENTS, FOR WHICH [REDACTED] WILL ALSO BE
UTILIZED. [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED] MENTION [REDACTED] SEVERAL TIMES AND GIVE THE IMPRESSION
THAT THEY MAY BE TAKING ORDERS FROM [REDACTED]
DURING THE CURRENCY SHIPMENTS, PILOT WILL PICK UP MONEY FROM THE
CENTRAL LOCATION [REDACTED]

THAT THROUGH [REDACTED] CAN OBTAIN [REDACTED]
[REDACTED] THESE DEVICES MAY THEN BE UTILIZED
IN CURRENCY AND DRUG SHIPMENTS [REDACTED]

CONCLUSION: THE CONTINUED INVOLVEMENT OF CW IN THIS
MATTER, AT THIS STAGE OF THE INVESTIGATION IS CRITICAL. CW'S

PAGE FOURTEEN, NK 12C-480, UNCLAS

b6
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PRESENCE IS CRITICAL [REDACTED]

[REDACTED] TO PURSUE OTHER AVENUES OF INVESTIGATION [REDACTED]
[REDACTED]

AS PREVIOUSLY STATED, CW'S INVOLVEMENT IN THIS MATTER HAS

CREATED [REDACTED]

[REDACTED] PARTICIPATING IN THE CURRENCY SHIPMENT SCHEME.

PAGE FIFTEEN, NK 12C-480. UNCLAS

CW HAS BEEN INSTRUCTED [REDACTED]

IN VIEW OF

ATTORNEY GENERAL GUIDELINES.

COULD ACCEPT
& TURN OVER
TO GOVT AS
EVIDENCE

ON MAY 17, 1984, THIS MATTER WAS DISCUSSED WITH AUSA MELVIN
KRACOV, NEWARK, NEW JERSEY. AUSA KRACOV CONCURS [REDACTED]

[REDACTED] AS OUTLINED ABOVE.

NEWARK REQUESTS [REDACTED] BE PAID [REDACTED] FOR THE PERIOD
MARCH 15, 1984 THROUGH MAY 15, 1984. NEWARK REQUESTS THAT THESE
FUNDS BE WIRE TRANSFERRED DIRECTLY TO THE ATLANTIC CITY RA AS

FOLLOWS: [REDACTED]

b2
b6
b7C
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b7E

FOR PICK UP BY SA [REDACTED] OR SA [REDACTED]

BT

0-130
A-1
B-1

194

PRIORITY

FBI/DOJ

b2
b6
b7C
b7D
b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0194 UNCLAS E F T O

FUNDS IN THE AMOUNT OF [REDACTED] WILL BE WIRE TRANSFERRED TO

20

18

FOR

16

PICK UP BY SA [REDACTED] OR [REDACTED]

NEWARK SHOULD AS EXPEDITIOUSLY AS POSSIBLE CORROBORATE

14

REPRESENTATIONS [REDACTED] VIA

INDEPENDENT INVESTIGATION.

12

BT

10

8

6

4

2

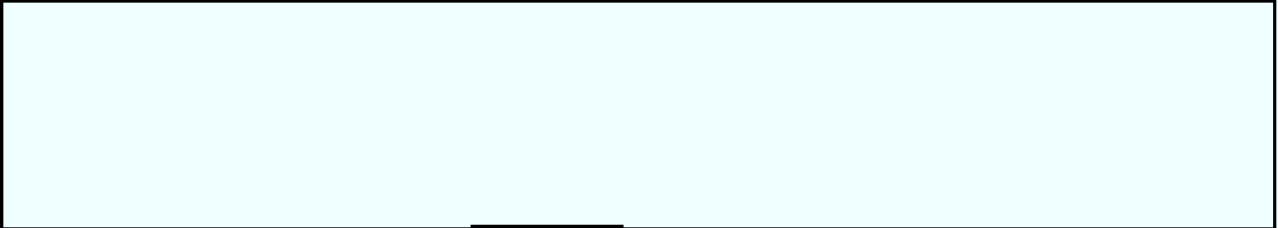
DO NOT TYPE PAST THIS LINE

b2
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b7C
b7D
b7E

DO NOT TYPE MESSAGE BELOW THIS LINE

b2
b6
b7C
b7D
b7E

NOTE:



SAC, NEWARK REQUESTS THAT [REDACTED] UNDER CFA BE AUTHORIZED FOR
PAYMENT [REDACTED] IN CAPTIONED MATTER.

PAYMENT [REDACTED] HAS BEEN DISCUSSED WITH AUSA WHO CONCURS
WITH SAME.

006
MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 6/15/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark

- hm* *2-3*
- | | |
|---|--|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☒ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☒ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

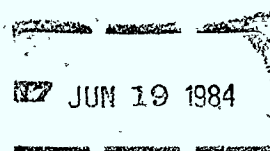
For: _____

Subject: _____

☒ See Attached

Approved By: <i>any</i>	Originator: <i>bas</i>	Tele Ext. <i>2505</i>	Room/Div.: <i>5027/6</i>
-------------------------	------------------------	-----------------------	--------------------------

121
121
JUN 24 1984



DO NOT FILE WITHOUT COMMUNICATIONS STAMP

87/127

RECEIVED
USE AND PREPARATION OF FORM 0-73
TELETYPE
UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MCG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressee must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

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b7D

R 141945Z JUN 84

FM OTTAWA (245D-23) (P)

TO DIRECTOR ROUTINE (334R-15)

BT

UNCLAS E F T O

^①
PABLO ESCOBAR; ET AL; NARCOTICS MATTER - FFI; OO: NEWARK.

By teletype dated 6/15/84 Legat Ottawa advised.
REBUTEL, JUNE 7, 1984.

BY UNDATED LETTER [REDACTED]

[REDACTED] TRANSMITTED THE FOLLOWING TELEX

DATED JUNE 6, 1984 [REDACTED]

CLASSIFIED SECRET:

INFORMATION FURNISHED [REDACTED] MAY NOT BE RECLASSIFIED OR
FURTHER DISSEMINATED WITHOUT PRIOR [REDACTED] AUTHORITY.

BT

073 NUK
6/15/84 km

RECEIVED
TELETYPE UNIT

15 JUN 84 18 13z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	☒
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

Memorandum



To : Director, FBI ()
From : Legal Attache, Ottawa (245D-23) (P)
Subject : PABLO ESCOBAR,
et al.
NARCOTICS MATTER - FFI
OO: NEWARK

Date 6/8/84

Reference: Butel 6/7/84.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from retel.

Name and Location of Agency

Date Furnished

6/8/84

b7D

12-8549-

NOT RECORDED

12 JUN 18 1984

21-Bureau
2-Ottawa
(1 66-135)
RJT:djl
(4)

NY 0918 1942125

RR HQ PH

DE NK

R 122125Z JUL 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-3549) (ROUTINE)

(ATTN: ELSUR INDEX)

PHILADELPHIA (12C-421) (INFO) (ROUTINE)

BT

UNCLAS

PAULO ESCOBAR; ET AL; NARCOTICS MATTER-FFI; OO: NEWARK

NEWARK IS IN THE PROCESS OF PREPARING TITLE III AFFIDAVIT
FOR TESUR IN THIS MATTER. NEWARK REQUESTS THAT THE BUREAU
SEARCH THE ELSUR INDEX FOR REFERENCES TO THE FOLLOWING:

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECORDED
INDEXED
JUL 1984
TL 114

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McVerry



ELSUR INDEX

2 JUL 18 1984

RECORDED IN 1700-1

JUL 13 11 37 AM 1984

AUG 8 1984

LMD responded by teletype dated 7/17/84

b6
b7C
b7D

R 141945Z JUN 84

FM OTTAWA (245D-23) (P)

TO DIRECTOR ROUTINE 334R-15

BT

UNCLAS E F T O

PABLO ESCOBAR; ET AL; NARCOTICS MATTER - FFI; OO: NEWARK.

REBUTEL, JUNE 7, 1984.

BY UNDATED LETTER

TRANSMITTED THE FOLLOWING TELEX

DATED JUNE 6, 1984, CLASSIFIED SECRET:

INFORMATION FURNISHED MAY NOT BE RECLASSIFIED OR
FURTHER DISSEMINATED WITHOUT PRIOR AUTHORITY.

BT

16 JUN 26 1984

AUG 9 1984

15 JUN 18 1984

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

not necessary

[Signature]

03 NK
6/15/84 [initials]

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/22/84

TO: DIRECTOR, FBI

FM: LEGAT, Bern (245C-3) (P)

PABLO ESCOBAR;



NARCOTICS MATTER - FFI
OO: NK

Enclosed for the Bureau and Newark are one copy each of
[redacted] report, along with
copies of [redacted] bulletins.

Bern's review [redacted] would indicate that
the persons reflected thereon are not pertinent to Atlantic
City's investigation. [redacted]

Newark is requested to provide an update for Bern [redacted]

ENCLOSURE ATTACHED

- 5 - ENCLOSURE
5 - Bureau (Encl 7)
1 - Liaison Unit
2 - Newark (Encl 7)
1 - Bern
AGR

Approved: L

Transmitted

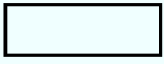
(Number)

(Time)

Per

4 MAR 9 1985

FEB 5 1985



see note w/ 245-145-sub 6
+ copy this Orig AT of
6/22/84 + process. Also
needs to be added to inventory
Sheet 16 Pgs 1 processed
5 4 deleted } Encl.
1 trashed }

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JUL 5 1 55 PM '84
U.S. DEPT. OF JUSTICE

JUL 11 1984

RHR/END
1/25/85

CLM-273
Main Card

NKO008 1770104

PP HQ

DE NK

P 250104Z JUN 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (PRIORITY)

ATTN.: CID, NARCOTICS UNIT

BT

UNCLAS

NARCOTICS

PABLO ESCOBAR; ET AL; NM-FFI; OO: NEWARK

RE: BUREAU AIRTEL TO NEWARK, JUNE 7, 1984.

PURPOSE: RENEWAL OF AUTHORITY IS REQUESTED TO UTILIZE
CONSENSUAL BODY RECORDER/TRANSMITTER TO MONITOR AND/OR RECORD
PRIVATE CONVERSATIONS BETWEEN [REDACTED]

[REDACTED] UNDERCOVER AGENT (UCA), AND SUBJECTS OF THIS INVESTIGATION.

DETAILS: AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED]
CONSPIRACY TO ILLEGALLY LAUNDER NARCOTICS MONEY AND TO TRANSPORT
NARCOTICS. [REDACTED] REQUESTED UCA TO PARTICIPATE
IN THIS SCHEME. AUTHORITY IS REQUESTED TO MONITOR/RECORD ANTICIPATED
CONVERSATIONS [REDACTED] UCA HAVE
CONSENTED TO THIS PROCEDURE AND CONSENT WILL BE OBTAINED IN

66AUG 2 1984

12-8549-4/3

JUL 2 1984

RECEIVED
TELETYPE UNIT

26 JUN 84

1112

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Telephone Rm.	
Director's Sec'y	

b6
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b7D

PAGE TWO, NK 12C-480, UNCLAS

WRITING PRIOR TO THE MONITORING. CW AND UCA WILL TESTIFY IN U.S. DISTRICT COURT, FEDERAL GRAND JURY, ETC., REGARDING EVERY ASPECT OF THIS INVESTIGATION.

USA'S OPINION: THIS MATTER HAS BEEN DISCUSSED WITH AUSA ROBERT FETTWEIS, NEWARK, NEW JERSEY. AUSA FETTWEIS HAS APPROVED THIS TECHNIQUE AS A MEANS TO ESTABLISH VIOLATIONS OF FEDERAL LAW BY SUBJECTS. THE ISSUE OF ENTRAPMENT WAS DISCUSSED WITH AUSA FETTWEIS AND HE FEELS THAT NO ENTRAPMENT WILL BE INVOLVED.

SAC, NEWARK CONCURS WITH THIS RENEWAL REQUEST.

INVESTIGATION CONTINUING.

BT

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1 -



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Airtel

JUN 28 1984

Director, FBI

SAC, Newark (12C-480)

PABLO ESCOBAR; *NARCOTICS*
ET AL; NM-FFI
OO: Newark

3
[Handwritten initials]

Re Newark teletype dated 6/25/84.

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 6/30/84 the use of transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 6/30/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to the expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

ATTN: Newark Elsur Coordinator

[Handwritten initials]
CRS/pdg

MAILED 6
JUN 29 1984
FBI

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

MAIL ROOM ☒

JUL 2 1984

[Handwritten: HOUR]
ELSUR INDEX

Date

TO: Chief, OC Section
FROM: SSA [redacted], IDENT Unit

b6
b7c

SUBJECT: PABLO ESCOBAR;
ET AL;
NM-FFI;
OO: NK

6/25/80 Attached communication from NK Field Office dated
requests Routine Renewal Emergency, Emergency Renewal
(circle one)

authorization for the use of electronic device to monitor and/or
record private conversations. Authorization to include the use of
CCTV (YES - NO). Authorization is for 30 or 60 days (circle one).

Emergency authority granted by _____
on _____ to _____.

	Yes	No
1. The consenting party has		
a. agreed to testify	<u>✓</u>	<u> </u>
b. executed the consent form	<u>✓</u>	<u> </u>
2. recording device will only be activated when the consenting party is present	<u>✓</u>	<u> </u>
3. USA/Strike Force sees no entrapment and approves of the use of this technique	<u>✓</u>	<u> </u>

Subject(s) of this case are involved in T 21

(nature of violation)

Attorney General Guidelines on consensual monitoring have
been reviewed and the request does not require written authorization
from the Department of Justice. (see attached checklist)

Reviewers

1. Unit Chief [signature]
2. LCD [signature]
3. Approved: [signature], Section Chief
1 - Case File
1 - Tickler Folder

This request does not require written authorization from the Department of Justice because:

it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

it does not relate to an investigation of a Federal law enforcement officer;

the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

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mcwdf-6

12-8549-45

PAGE TWO, NY 100-456, UNCLAS

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(1)

SUBJECT [REDACTED] HAD ACCESS TO LARGE QUANTITIES [REDACTED]
AND THAT CURRENCY COULD BE CONVEALED [REDACTED] TO AVOID
DETECTION DURING SHIPMENT.

(2)

[REDACTED] CALLED [REDACTED]
THAT MORNING AND OBTAINED INFORMATION [REDACTED]
[REDACTED] MEETS WITH [REDACTED] TO DISCUSS
THE [REDACTED] DEAL, [REDACTED] THEY COULD DO SOMETHING, HE WOULD
GO SEE [REDACTED]

(3)

[REDACTED] DISCUSSED THE POSSIBILITY [REDACTED]
INTRODUCING [REDACTED] TO AN [REDACTED] OFFICIAL WHO INFLUENCE [REDACTED]

[REDACTED] CAN GET [REDACTED]

[REDACTED] TO PURCHASE [REDACTED]

WAS PUSHING HIM [REDACTED]

(4)

[REDACTED] TELEPHONED [REDACTED]

[REDACTED] HAD A LONG TALK WITH [REDACTED]

[REDACTED] TO PURCHASE [REDACTED]

b6
b7C
b7D

[REDACTED] TO UTILIZE

[REDACTED] CONTACTS TO PROCURE AN INDIVIDUAL [REDACTED]

TO

DEAL WITH CONCERNING [REDACTED]

(5) [REDACTED] TELEPHONED [REDACTED]

HAS SET UP SHIPPING FOR THE [REDACTED] DEAL. [REDACTED]

(6) [REDACTED] TELEPHONE [REDACTED]

(7) [REDACTED] TELEPHONED [REDACTED]

[REDACTED] TO PROCURE AN INDIVIDUAL [REDACTED]

TO

DEAL WITH CONCERNING [REDACTED]

HAD TO CALL

[REDACTED] TO REPORT [REDACTED]

(8) [REDACTED] CALLED [REDACTED]

PAGE FOUR, " 100-430, UNCLAS

b6
b7C
b7D

HAD CALLED [REDACTED] WANTED TO KNOW THE STATUS OF THE [REDACTED] DEAL.

(S)

[REDACTED] MET WITH [REDACTED]

[REDACTED] INTRODUCED [REDACTED] HIS PARTNER IN THE [REDACTED] PROPOSAL.

[REDACTED] TO ASCERTAIN THE IDENTITY OF AN APPROPRIATE OFFICIAL [REDACTED]

[REDACTED] TO PROVIDE [REDACTED] INFORMATION, AFTER LEARNING

FROM THIS OFFICIAL, [REDACTED]

[REDACTED] PLAN TO [REDACTED]

BY SUBMITTING [REDACTED]

[REDACTED] IS EXCEPTED. [REDACTED]

[REDACTED] WOULD UTILIZE HIS GOVERNMENT CONTACTS [REDACTED]

TO PURCHASE [REDACTED]

THE "PAY-OFFS" TO

[REDACTED] OFFICIALS WOULD BE [REDACTED]

(S)

[REDACTED] CALLED [REDACTED]

WAS PLEASED WITH THE [REDACTED]

MEETING WITH [REDACTED]

NR0031 1950213

PP HQ

DE NK

P 130213Z JUL 74

FM NEWARK (12C-480) (F) (ACRA)

TO DIRECTOR (12-8549) (OCI/CID)

(ATTN: UNIT CHIEF [REDACTED], NARCOTICS AND DANGEROUS
DRUGS UNIT (HAND CARRY TO UNIT CHIEF IN SEALED ENVELOPE))

b6
b7C

BT

UNCLAS

SECTION TWO OF 2

PABLO ESCOBAR; NARCOTICS MATTER-FPI; OO: NEWARK

[REDACTED] WOULD MAKE CONTACT [REDACTED]

[REDACTED] HAD BEEN WORKING [REDACTED] OF THE [REDACTED] DEAL FOR
SEVERAL YEARS.

(11) [REDACTED] CALLED [REDACTED] INQUIRED AS TO WHEN
[REDACTED] ANTICIPATED MAKING CONTACT WITH [REDACTED] OFFICIALS CONCERNING
THE [REDACTED] DEAL. [REDACTED] PLANNED TO CALL [REDACTED] THAT
EVENING.

(12) [REDACTED] CALLED [REDACTED] HAD A
LONG CONVERSATION [REDACTED] WAS AWARE OF
[REDACTED] CONTACT WITH [REDACTED] OFFICIALS.

IT IS CLEAR [REDACTED] CONVERSATIONS [REDACTED] WHICH HAVE
BEEN CONSECUTIVELY RECORDED, [REDACTED]

[REDACTED] DESIRE [REDACTED]
TO INTRODUCE [REDACTED] OFFICIAL INFLUENTIAL
[REDACTED] AND THAT THEY INTEND
TO BRING THIS OFFICIAL TO OBTAIN NEEDED [REDACTED] INFORMATION [REDACTED]
[REDACTED]

[REDACTED] PRIOR INVOLVEMENT IN POLITICAL CORRUPTION AND BRIBERY
IS WELL DOCUMENTED. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] WAS ALSO THE SUBJECT OF

[REDACTED] INVESTIGATION DURING THE YEAR 1974. [REDACTED]

THE COOPERATING WITNESS IN THAT INVESTIGATION, WHO IS CONSIDERED
RELIABLE, MADE LARGE PAYMENTS TO [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
BT

PAGE EIGHT, NK 12C-480, UNCLAS

[REDACTED]

BUREAU UCA

WOULD REPRESENT [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

TO MEET [REDACTED] AT A LATER DATE.

NEWARK REQUESTS THAT THE BUREAU ADVISE NEWARK WHETHER
IT WOULD BE FEASIBLE TO CONTACT [REDACTED] THROUGH

[REDACTED]

APPROPRIATE CHANNEL AND REQUEST [REDACTED] TO ASSIST
THE BUREAU IN THIS INVESTIGATION AS OUTLINED ABOVE.

NEWARK DIVISION AT ATLANTIC, NEW JERSEY: INVESTIGATION
CONTINUING.

BT

#

b2
b6
b7C
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b7E

PAGE SEVEN, NY 100-486, UNCLAS

[REDACTED]
[REDACTED] HAS BEEN THE SUBJECT OF SEVERAL BUREAU INVESTIGATIONS
IN RECENT YEARS INCLUDING [REDACTED] INVESTI-
GATIONS. [REDACTED] IS BELIEVED TO BE CURRENTLY OPERATING [REDACTED]
[REDACTED]

FOR MANY YEARS, NEWARK SOURCES HAVE REPORTED ON [REDACTED]
INVOLVEMENT WITH THE LCN. AS RECENTLY AS APRIL 16, 1984, [REDACTED]
[REDACTED] ADVISED THAT [REDACTED] DEALS WITH EVERY LCN FAMILY BUT REPORTS
TO GAMING LCN FAMILY UNDER BOSS, NEIL DELACROCE.

NEWARK POSITION CONCERNING [REDACTED]
CONSPIRACY TO BRIBE A FOMB OFFICIAL, IN VIOLATION OF TITLE 18,
USC, SECTION 73DD-1 AND TITLE 18, USC, SECTION 1950, IS THAT ADDI-
TIONAL EVIDENCE OF THIS VIOLATION COULD BE OBTAINED [REDACTED]

[REDACTED] IT IS PROBABLY THAT IF
[REDACTED] WERE INTRODUCED TO AN [REDACTED]
OFFICIAL, [REDACTED] THEY WOULD BRIBE THE OFFICIAL [REDACTED]
[REDACTED]

NEWARK CONSIDERING [REDACTED] A BUREAU UCA,

NK0001 1991659

RR HQ MM NY PH WFO

DE NK

R 171659Z JULY 84

FM Newark

TO DIRECTOR (12-8549) (OCI/CID) (ROUTINE)

(ATTN. SSA [REDACTED] - NARCOTICS AND DANGEROUS DRUGS UNIT)

MIAMI (12C-1117) (OC-5) (ROUTINE)

NEW YORK (12C-634) (M-7) (ROUTINE)

PHILADELPHIA (12C-421) (ROUTINE)

WFO (12C-286) (C-6) (INFO)

BT

UNCLAS

PABLO ESCOBAR, ET AL; NARCOTICS MATTER - FFL; OO: NEWARK

[REDACTED] MET WITH

SUBJECT [REDACTED]

PROVIDED [REDACTED] VARIOUS DOCUMENTS AND PHOTOGRAPHS [REDACTED]

PROVIDED [REDACTED] A PHOTOCOPY OF CERTIFICATE [REDACTED]

[REDACTED] DESCRIBED IN THESE DOCUMENTS [REDACTED]

12 JUL 19 1984

66AUG27 1984

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y.	

b6
b7C
b7D

PAGE TWO WK 12C-480 UNCLAS

MOST IMPORTANT PEOPLE IN THE [REDACTED] INDUSTRY AND A SENIOR
PARTNER [REDACTED] RECEIVED THE

PHOTOGRAPHS AND DOCUMENTS [REDACTED] FROM SUBJECT [REDACTED]

[REDACTED] WAS ATTEMPTING TO SELL

[REDACTED] IS DESCRIBED

AS A WHITE MALE, DOB - [REDACTED] OCCUPATION - [REDACTED]

[REDACTED]
A CLOSE ASSOCIATE OF [REDACTED] AND WAS PREVIOUSLY A MAJOR
CONTRIBUTOR OF FUNDS TO [REDACTED] POLITICAL
CAMPAIGNS.

B. [REDACTED]

C. [REDACTED]

DEMOCRATIC NATIONAL COMMITTEE (DNC) WHEN LYNDON JOHNSON WAS RUNNING
FOR PRESIDENT. [REDACTED] MANY U.S. BUSINESSMEN

PAGE THREE NK 12C-480 UNCLAS

DONATED LARGE SUMS OF MONEY TO THE DNC IN RETURN FOR POLITICAL FAVORS. AFTER THE FEDERAL ELECTION LAWS WERE PASSED, AN INVESTIGATION WAS CONDUCTED OF THE FINANCES OF THE DNC. [REDACTED]

D. [REDACTED] OPERATES A [REDACTED] COMPANY KNOWN AS [REDACTED]

[REDACTED] COMPANY REPRESENTS THE [REDACTED]

[REDACTED] INDUSTRY, [REDACTED]

E. [REDACTED] ALSO MAINTAINS AN OFFICE [REDACTED]

F. [REDACTED] PLANNED TO MEET THAT AFTERNOON [REDACTED] WITH

[REDACTED] DESCRIBED AS [REDACTED] "WELL-CONNECTED [REDACTED]

[REDACTED] TO DISCUSS CONDUCTING BUSINESS [REDACTED] HAS

CONNECTIONS WITH PEOPLE IN VARIOUS THIRD WORLD NATIONS, INCLUDING [REDACTED]

MIAMI AT MIAMI, FLORIDA: CHECK INDICES OF [REDACTED] DOB -

PAGE FOUR NK 12C-480 UNCLAS

[REDACTED]
[REDACTED]
NEW YORK AT NEW YORK, NEW YORK: CHECK INDICES RE [REDACTED]

AND PHYSICALLY OBSERVE PREMISES [REDACTED]

[REDACTED] AND FURNISH NEWARK.

b6
b7C

WFO, AT WASHINGTON, D.C.: DETERMINE THROUGH LOGICAL INVESTI-
GATION, [REDACTED]
[REDACTED]

NEWARK AT ATLANTIC CITY, NEW JERSEY: INVESTIGATION CONTINUING.

BT

"Route in Envelope"

 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

027

PAGE 1 OF 3

DATE 7/17/84	CLASSIFICATION UNCLAS E F T O	PRIORITY ROUTINE
-----------------	----------------------------------	---------------------

#F027ERR NK DE HQ H0027 #H04E0R 171455Z JUL 84

FM DIRECTOR FBI

TO FBI NEWARK (12C-480) ROUTINE

ATTN: ELSUR COORDINATOR

BT

UNCLAS E F T O

PABLO ESCOBAR; ET AL; NARCOTICS MATTER-FFI; 00: NEWARK.

RE NK TEL TO FBIHQ 7/12/84.

FBIHQ ELSUR INDEX SEARCHED 7/13/84 BY [REDACTED] FOR

DO NOT TYPE PAST THIS LINE

b6
b7C

SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS
 INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY <i>m/en</i>	DRAFTED BY RME/DSC (5)	DATE 7/17/84	ROOM 4997/4	TELE EXT. 3300
----------------------------	---------------------------	-----------------	----------------	-------------------

- 1 - MR. MCWEENEY
- 1 - [REDACTED]
- 2 - ELSUR INDEX, RMD

RETURN TO ROOM 4997
 IN MESSENGER ENVELOPE

*Maintain search slips as part
 of this communication*

12-8549-47

4 JUL 22 1984

0126 ERR
 JUL 19 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP
 "Route in Envelope"

FBI/DOJ

13 AUG 24 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

b3
b6
b7C
b7D

▶ BAGEHERWO DE HQ 0027 UNCLAS E F T O

EXCEPT AS FOLLOWS: ‡T

20

18

PRINCIPAL

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OVERHEAR

OVERHEAR

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

▶ PAGE THREE DE HQ 0027 UNCLAS E F T O

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DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 7/13/84FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ Other Spencer K.F.O.
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☒ FBI ☐ DEA ☐ SPIN/DAPLI
☐ FISC Application ☐ SPU
☐ Legal Motion (DOJ) ☐ Investigative Lead
☐ FOIPA ☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

Pablo Escobar (12C-480)NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

SA

SA

NR

NR

NR

NR

NR

NR

NR

NR

NR

NR

NR

NR

b6
b7C

Bufile _____

Searched by _____

Date 7/13/84

ROUTE IN ENVELOPE

91K0002 1991703

RA HS BA BS CG NY NF PH
DE NK

R 171703Z JULY 84

FM NEWARK (12-480) (P) (ACRA)

TO DIRECTOR (OCI/CID) (12-8549) (ROUTINE)

(ATTN: SSA [REDACTED] - NARCOTICS AND DANGEROUS DRUGS UNIT)

BALTIMORE (12C-310) (SQD. 10) (ROUTINE)

BOSTON (ROUTINE)

CHICAGO (ROUTINE)

NEW YORK (12C-634) (ROUTINE)

NORFOLK (12C-110) (ROUTINE)

PHILADELPHIA (12C-421) (ROUTINE)

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER - FFI:

OO: NEWARK.

12-8549-48

FOR THE INFORMATION OF RECEIVING OFFICES NOT IN RECEIPT OF
PRIOR COMMUNICATIONS IN THIS MATTER, THIS INVESTIGATION PERTAINS TO
A CONSPIRACY TO LAUNDER MONEY FOR COLOMBIAN COCAINE TRAFFICKERS INTO
BROOKLYN, UNITED STATES AND FOREIGN OFFICIALS.

JUL 20 1984

66 SEP 5 1984

07
SENT
TO
LEGAT, Bogota, LONDON, OTTAWA
1 copy each
7-18-84
CD/JAB

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
b7c

PAGE TWO NK 12-480 UNCLAS

PURSUANT TO THE ISSUANCE OF AN ADMINISTRATIVE SUBPOENA, THE
TELEPHONE TOLL RECORDS OF [REDACTED]

[REDACTED] WERE OBTAINED. NEWARK IN PROCESS OF
COMPLETING PREPARATION OF TITLE III AFFIDAVITS FOR TESUR OF

[REDACTED] RECEIVING OFFICES ARE REQUESTED
TO EXPEDITIOUSLY FURNISH SUBSCRIBER INFORMATION AND CHECK INDICES
RE THE FOLLOWING [REDACTED]

NEWARK REQUESTS THAT THE BUREAU FURNISH THIS COMMUNICATIONS TO
LEGATS, BOGATA, LONDON, AND OTTAWA.

BT

#

NK0001 20515440

PPP HQ PH

DE NK

P 231540Z JULY 84

FM NEWARK (12C-480) (P) (CC-6)

TO DIRECTOR (12-8549) (OCI/CID) (PRIORITY)

(ATTN: SSA [REDACTED] N AND DD UNIT)

PHILADELPHIA (12C-421) (INFO) (PRIORITY)

BT

UNCLAS

PABLO ESCOBAR; ET AL; NARCOTICS MATTER; OO: NEWARK

A REVIEW OF SUBJECT [REDACTED]

TELEPHONE TOLL RECORDS REFLECT TELEPHONE CALLS TO THE FOLLOWING

[REDACTED]

A REVIEW OF SUBJECT [REDACTED]

TELEPHONE TOLL

RECORDS REFLECT A TELEPHONE CALL TO THE FOLLOWING

[REDACTED]

LEAD:

LEGAT, LONDON: OBTAIN SUBSCRIBERS AND CHECK INDICES RE ABOVE TELEPHONE NUMBERS.

THE BUREAU IS REQUESTED TO FURNISH THIS COMMUNICATION TO

LEGAT, LONDON.

BT

#

43
66 AUG 30 1984

07
SENT
TO
LEGAT, LONDON
7/24/84
1 copy
CD/JAB

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6
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6-11-84

2

12-8549-49

12 JUL 25 1984

030

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE	7/20/84	CLASSIFICATION	UNCLAS E F T O	REFERENCE	ROUTINE
#FD30ERR NKIDE HQ H0030 #H04E0R 201434Z JUL 84					
FM	DIRECTOR FBI				
TO	FBI NEWARK {12C-480} {ACRA} ROUTINE				
BT					
14	UNCLAS E F T O				
12	PABLO ESCOBAR; NARCOTICS MATTER-FFI; 00: NK				
12	RENKTEL TO FBIHQ, 7/13/84, AND TELCAL, 7/17/84.				
10	SUBJECT [REDACTED] INTENDED SCHEME TO BRIBE				
10	AN [REDACTED] OFFICIAL [REDACTED]				
8	[REDACTED] WOULD				
8	CONSTITUTE A VIOLATION OF THE FOREIGN CORRUPT PRACTISES ACT				
6	OF 1977. IF NEWARK OBTAINS THE COOPERATION OF [REDACTED]				
6	[REDACTED]				
4	[REDACTED] THEN THE SUB-				
4	JECT, ACCORDING TO DEPARTMENT OF JUSTICE ATTORNEY STEVEN				
2	LEVY, FRAUDS SECTION, MAY BE PROSECUTED WITH CONSPIRACY TO				
2	VIOLATE THAT ACT, RATHER THAN WITH THE SUBSTANTIVE VIOLATION				
2	ITSELF. POSSIBLE ADDITIONAL CHARGES, DEPENDING UPON THE				
DO NOT FILE MESSAGE BELOW THIS LINE					
APPROVED BY	DEVELOPED BY	DATE	ROOM	TELE EXT.	
[Signature]	[Signature]	7/19/84	3012/6	3346	

1 - [REDACTED]
1 - [REDACTED]

12-8549-50

2 JUL 24 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

11/21/1983
00292 MJ

600075 1984

68 OCT 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0030 UNCLAS E F T O

SUBJECT'S OVERT ACTS IN CONTINUANCE OF THE CONSPIRACY,

MIGHT INCLUDE ITAR-COMMERCIAL BRIBERY, MAIL FRAUD AND FRAUD
BY WIRE.

ON JULY 17, 1984, JOHN HARRIS, ATTORNEY, OFFICE OF
INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, OPINED THAT
SINCE PROPOSED CONTACT [REDACTED] CLEARLY PERTAINS
TO A CRIMINAL INVESTIGATION ONLY, ADVISEMENTS OF INVESTI-
GATIVE INTENTIONS TO THE U. S. STATE DEPARTMENT WERE UN-
NECESSARY. NEWARK SHOULD THEN COMMUNICATE WITH LEGAL ATTACHE,

[REDACTED] WHICH OFFICE COVERS [REDACTED] REGARDING THIS MATTER IN
FORM SUITABLE FOR DISSEMINATION.

BUREAU INDICES NEGATIVE RE NEWARK'S PROPOSED GROUP I
CODENAME [REDACTED] NEWARK SHOULD, HOWEVER, HOLD IN ABEYANCE
USING CODENAME UNTIL FORMERLY APPROVED AT FBIHQ.

BT

I

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b2
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/28/84

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, NEWARK

SUBJECT: PABLO ESCOBAR

ET AL; NM-FFI

OO: NK *NAAC*

12-8549-35
 Reference Bureau airtel to Newark, 6/7/84.

On 5/30/84 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☒ Its use aided in directing course of investigation.
- ☒ Its use obtained direct evidence.
- ☐ It was used, but no information of value was obtained.
- ☐ Its use furnished lead material.
- ☐ Its use gave protection to the Agent or other person equipped with device.
- ☐ It was not used.

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

12-8549-51

111858
 ② - Bureau
 1 - 12C-480
 1 - 66-4394
 EFC:dhc
 (4)

(Field Office Investigative File)
 (Field Office Control File)

FOUR
 ELSUR INDEX

13 SEP 06 1984

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per *[Signature]*

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

070

PAGE 1 OF 1	DATE 7/20/84	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
*F070ERR NKDE HQ H0070 *H04EER 202024Z JUL 84			
FM DIRECTOR, FBI			
TO FBI NEWARK {12C-480} {ACRA} ROUTINE			
CHANGED			
UNCLAS E F T O			
BT			
NARCOTICS MATTER-FFI			
00: NK			
RE FBIHQ TELETYPE TO NK, 7/19/84.			
TITLE CHANGED TO REFLECT FBIHQ APPROVAL OF CODENAME			
[REDACTED] TITLE PREVIOUSLY CARRIED ON "PABLO ESCOBAR; NARCOTICS			
MATTER-FFI."			
1			
4			
2			
APPROVED BY SAA/AM	DATE 7/20/84	ROOM 3015	TELETYPE 3096

1 - MR. DOMROE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 20 1984

00282 MJ

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

JUL 24 1984

FBI/DOJ

020

NK 9

AW-7A
A
P

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 7/27/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: Legat Rome

MF

sd p.2
4

- | | |
|---|---|
| ☐ White House/WH/ | ☐ Director National Security Agency/NSA/ |
| ☐ Bureau of Alcohol Tobacco Firearms/BATF/ | ☐ Director Naval Investigative Service/DIRNAVINSERV/ |
| ☐ Central Intelligence Agency/CIA/ | ☐ Drug Enforcement Admin./DEA/ |
| ☐ CIA DCD/DCD/ | ☐ FAA Washington HQ/FAA/ |
| ☐ Dept. of Energy HQS/DOEHQ/ | ☐ HQ AFOSI Bolling AFBDC/AFOSI/ |
| ☐ Dept. of Energy Germantown DIV/DOE/ | ☐ INSCOM Ft. Meade/INSCOM/ |
| ☐ Dept. of Justice/DOJ/ | ☐ Nuclear Regulatory Commission/NRC/ |
| ☐ Dept. of State/DOS/ | ☐ U.S. Customs Service/UCS/ |
| ☐ Dept. of the Army/DA/ | ☐ U.S. Immigration & Naturalization Service/INS/ |
| ☐ Dept. of Treasury/DOT/ | ☐ U.S. Secret Service/USSS/ |
| ☐ Defense Intelligence Agency/DIA/ | ☐ Other: _____ |

BT

Classification:

Unclass lfto

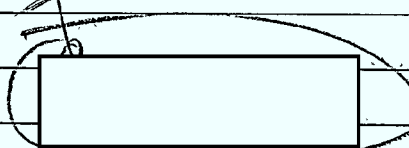
Addressee Internal Distribution

For:

DE-36

12-8549-53

Subject:



Narcotics

JUL 31 1984

b2

See Attached

Approved By:

Originator:

bas

Tele Ext.

2605

Room/Div.:

5027/6

RECEIVED DIRECTOR OF INVESTIGATION
COMMUNICATIONS SECTION
0959 AM
JUL 30 1984

68 JAN 7 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Classified

Jul 8/28 RM

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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3. **Editing Changes to the Text** - (See Restrictions on Use, Item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE
UNIT
JUL 28 04 17Z
FEDERAL BUREAU
OF INVESTIGATION

NK0009 2090014

PP HQ

DE NK

P 270014Z JUL 84

FM NEWARK (12C-430) (P) (ACRA) ^{NR} 28 JUL 84 0 28Z *XM*
FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR (12-8549) (OCI/CID) (PRIORITY)

(ATTN: SSA [REDACTED])

NARCOTICS AND DANGEROUS DRUGS

UNIT)

ET

UNCLAS

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C
b7D

CO: NEWARK

by teletype dated 7/27/84 FBI Newark advised:

RE: NEWARK TELETYPE TO BUREAU, JULY 13, 1984; BUREAU *NR*

TELETYPE TO NEWARK, JULY 20, 1984.

CAPTIONED MATTER IS AN ONGOING SENSITIVE UCC PERTAINING TO A CONSPIRACY TO LAUNDER MONEY FOR COLUMBIAN COCAINE TRAFFICKERS AND TO BRIBE U.S. [REDACTED] OFFICIALS.

[REDACTED] AN LCN ASSOCIATE, CURRENTLY CONTROLLED BY GAMEINO LCN UNDERBOSS NEIL DELLACROCE, [REDACTED]

[REDACTED] TO INTRODUCE

073 ROM
7/27/84 bas

2

PAGE TWO, WK 12C-450, UNCLAS

[REDACTED] TO AN [REDACTED] OFFICIAL. [REDACTED] DESIRES
TO BRIEF THIS [REDACTED] OFFICIAL TO OBTAIN [REDACTED]
TO SELL [REDACTED] LARGE QUANTITIES [REDACTED]

[REDACTED]
OFFICIAL TO OBTAIN INFORMATION [REDACTED]

[REDACTED] ADDITIONALLY,

[REDACTED] DESIRES THIS OFFICIAL TO DETERMINE THE IDENTITIES

[REDACTED] AND THE AMOUNT

[REDACTED] ALSO DESIRES THIS OFFICIAL TO DETERMINE THE CURRENT

METHODS OF SHIPPING [REDACTED]

WE WOULD BRIEF APPROPRIATE U.S. OFFICIALS IN ORDER TO OBTAIN

[REDACTED] TO PURCHASE [REDACTED]

[REDACTED] HAS INFLUENCE WITH [REDACTED]

OFFICIALS [REDACTED]

14

~~PAGE THREE~~, NK 120-480, UNCLAS

AT THE DIRECTION OF NEWARK, [REDACTED]

REPRESENTED [REDACTED] ASSOCIATES THAT
THROUGH THEIR CONTACTS, THEY ARE IN THE PROCESS OF MAKING
FINAL ARRANGEMENTS [REDACTED]

NEWARK HAD CONSIDERED HAVING [REDACTED] A BUREAU

UCA, [REDACTED] THE

BUREAU UCA WOULD REPRESENT [REDACTED]

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b7D
b7E

[REDACTED] THE OPTIMAL SCENARIO WOULD BE [REDACTED]

[REDACTED] ACTING IN AN UNDERCOVER CAPACITY, TO MEET WITH [REDACTED]

NEWARK HAS DETERMINED THAT [REDACTED]

[REDACTED] IS A GRADUATE OF

THE FBI NATIONAL ACADEMY, 134TH SESSION. IT HAS ALSO BEEN DETERMINED

12

~~FOUR, NK 12C-48G, UNCLAS~~

THAT [REDACTED] WOULD BE RECEPTIVE TO ASSISTING
THE BUREAU IN THIS MATTER, [REDACTED]

[REDACTED]
NEWARK DESIRES [REDACTED]

[REDACTED] WITHIN TWO WEEKS, IN CONJUNCTION
WITH INITIATION OF THE TITLE III.

ON JULY 17, 1984, JOHN HARRIS, ATTORNEY, OFFICE OF
INTERNATIONAL AFFAIRS, DEPARTMENT OF JUSTICE, OPINED THAT
SINCE PROPOSED CONTACT [REDACTED] CLEARLY PERTAINS
TO A CRIMINAL INVESTIGATION ONLY, ADVISEMENTS OF INVESTIGATIVE
INTENTIONS TO THE UNITED STATES STATE DEPARTMENT WERE
UNNECESSARY.

ADMINISTRATIVE:

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION~~

~~TO LEGAT, ROME.~~

LEGAT, ROME, [REDACTED]
[REDACTED]

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PAGE FIVE, NK 12C-480, UNCLAS

[REDACTED] AND DETERMINE WHETHER [REDACTED]

b6
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[REDACTED] CAN ASSIST THE BUREAU IN THIS INVESTIGATION AS
OUTLINED ABOVE. UACB, ADVISE [REDACTED] THAT
ANY TRAVEL EXPENSES INCURRED [REDACTED]

[REDACTED] WOULD BE PAID BY THE BUREAU.

ET

Memorandum



42m
To : Director, FBI (12-8549)
From : *TUR* Legal Attache, OTTAWA (245D-23) (P)
Subject : PABLO ESCOBAR;
ET AL
NARCOTICS MATTER - FFI
OO:NK

Date 7/26/84

Reference: NK teletype to FBIHQ, 7/17/84, copy received
Ottawa, 7/25/84.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from retel

Name and Location of Agency

Date Furnished

7/26/84

b7D

12-8549-

NOT RECORDED

16 AUG 8 1984

AUG 15 1984

-2- Bureau
2- Ottawa
(1- 66-135)
WOT:d1b
(4)

(S)

BOH220-08

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/8/84

PRECEDENCE:

☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Newark (12-480)

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification:

Unclass

Addressee Internal Distribution

For: _____

12-8549-54

23 AUG 9 1984

Subject: _____

☒ See Attached

Approved By: <i>AK</i>	Originator: <i>bas</i>	Tele Ext. <i>2806</i>	Room/Div.: <i>50276</i>
------------------------	------------------------	-----------------------	-------------------------

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER0514/11
AUG 9 1984

OCT 13 1984 gw

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE
UNIT

INCONS SEP 10 1984
outcons to SFR 10/4/84
USE AND PREPARATION OF FORM 0-73

Handwritten: 6/11/1/Cons
8/20 R...

Restrictions on Use

- 9 AUG 8 03 41 Z
FEDERAL BUREAU OF INVESTIGATION
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 4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
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P 080920Z AUG 84

FM BOGOTA (12C-41) (RUO)

TO DIRECTOR PRIORITY

ATTN: CID, OC SECTION

BT

UNCLAS

PABLO ESCOBAR; [REDACTED]

[REDACTED] NARCOTICS MATTER

FFI: OO: NEWARK

RE LEGAT BOGOTA TEL 4/25/84 AND BUTEL DATED 7/17/84.

FOR INFORMATION HQ AND NEWARK, ATLANTIC CITY RA (12-480),
LEGAT BOGOTA CONTINUES TO FURNISH ALL INFORMATION RECEIVED IN THIS
MATTER TO DEA, COUNTRY ATTACHE, BOGOTA, FOR APPROPRIATE ACTION
PURSANT TO DEA/FBI AGREEMENT REGARDING FOREIGN NARCOTICS INVESTI-
GATIONS.

073 NK
8/8/84 bar

RECEIVED
TELETYPE UNIT

8 AUG 84 01 49Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affairs	
Director's Sec'y	

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2

~~PAGE TWO BOC 12G-41 UNCLAS~~

LEGAT INDICES NEGATIVE CONCERNING ABOVE TELEPHONE NUMBER

AND [REDACTED]

DEA, BOGOTA RECORDS ARE ALSO NEGATIVE.

FROM INCEPTION, FBI NK ADVISED IT WAS FURNISHING DEA ATLANTIC CITY INFORMATION RELATIVE TO THIS INVESTIGATION FOR DEA'S DISSEMINATION TO DEA OFFICES IN COLOMBIA, CENTRAL AMERICA AND EUROPE. IN ORDER TO AVOID DUPLICATION AND INSURE TIMELY RESPONSE BY DEA FOREIGN OFFICES, NEWARK SHOULD CONTINUE USING DEA CHANNELS PURSUANT TO DEA/FBI ACCORD.

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[REDACTED] LEGAT, BOGOTA, WILL ASSIST IN COORDINATION AS NEEDED.

~~REQUEST OF FBIHQ. FURNISH ABOVE INFORMATION TO FBI NK (12-480).~~

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/84

TO: DIRECTOR, FBI (12-8549) (OCI/CID)
 (ATTN: SSA [redacted])
 NARCOTICS AND DANGEROUS DRUGS UNIT)

FROM: SAC, NEWARK (12C-480) (ARA) (P)

SUBJECT: CHANGED

OO: NEWARK

Title marked changed to reflect case codename [redacted]
 Title previously marked "PABLO ESCOBAR; ET AL; NARCOTICS MATTER-
 FFI; OO: NEWARK".

Re: Newark telephone call of ASAC BOB A. RICKS to
 ASAC ALLEN TOLLEN, Philadelphia, 7/27/84.

Enclosed for the Bureau are four copies of Title III
 affidavit, application and proposed court order re subject [redacted]

Also enclosed
 for the Bureau are four copies of Title III affidavits, applications
 and proposed court order re subject [redacted]

Enclosed for Philadelphia is one copy each of Title III
 affidavit, application and proposed court order re subject [redacted]

Synopsis of Overall Investigation Regarding Drug Conspiracy

This investigation was instituted on 3/30/84, upon
 receipt of information from a Newark cooperating witness to the
 effect that [redacted]

[redacted] the illegal transportation
 of currency from the United States to foreign countries on behalf
 of Colombian cocaine traffickers. [redacted]
 numerous conversations [redacted] concerning the
 currency transportation scheme. During these conversations [redacted]
 [redacted] has been negotiating with several groups of [redacted]

4-Bureau (ENC. 8)

4-Philadelphia (12C-421) (ATTN: ASAC ALLEN TOLLEN
 SSA [redacted] (LRA), SSA [redacted])

(CRA) (ENC. 3)

4-Newark
 Approved: RP/kjm
 (12)

Transmitted

(Number)

(Time)

Per

53 SEP 13 1984

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NK 12C-480

Colombian cocaine traffickers to provide them with money laundering services. [redacted] these trafficking groups have also requested [redacted] to transport multi-hundred pound quantities of cocaine from unnamed foreign countries to the United States.

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[redacted] has travelled to Colombia on several occasions to meet with the Colombian cocaine traffickers. [redacted] has met with PABLO ESCOBAR [redacted] in Colombia. According to the DRUG ENFORCEMENT ADMINISTRATION (DEA), ESCOBAR is the largest cocaine trafficker in the world and characterized as a billionaire cocaine czar. [redacted] is also a documented cocaine trafficker.

[redacted] the UCA met with [redacted]
[redacted]
[redacted] to fly currency or cocaine [redacted]
[redacted] for unidentified Colombian cocaine trafficking groups [redacted] indicated that [redacted] would handle the government officials of these countries, therefore, [redacted] would have no risk and would not be dealing with the Colombians.

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[redacted] have repeatedly indicated [redacted]
[redacted] is aware of their dealings with the Colombians.
[redacted] met with [redacted]
[redacted] even though he is in the background, he rules [redacted] with an iron fist. [redacted] displayed [redacted] a map [redacted] and demonstrated [redacted] how shipments of currency could be transported to that country by airplane and by vessel.

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[redacted] intend to utilize [redacted] to transport a quantity of currency or cocaine for the Colombian cocaine traffickers [redacted]
[redacted]

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b7E

Regarding Bribery Conspiracy

[redacted]
[redacted] has influence in the [redacted] government [redacted] has been aware [redacted] involvement with various [redacted] officials for several years. [redacted]
[redacted] to introduce [redacted]
[redacted] to an [redacted] official. [redacted]
[redacted] desires to bribe this [redacted]
official to obtain [redacted] to sell [redacted]
large quantities [redacted]
he would bribe appropriate United States officials in order to obtain [redacted] to purchase [redacted]
[redacted] a UCA

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NK 12C-480

posing [REDACTED]
[REDACTED]

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b7E

The following statutes have been violated or are anticipated to be violated:

1. Offenses involving the importation, distribution and possession with intent to distribute cocaine, a Schedule II narcotics drug controlled substance, in violation of Sections 841(a) (1), 846, 960 and 963 of Title 21, USC.
2. Interstate and Foreign Travel or Transportation in Aid of Racketeering, in violation of Title 18, Section 1952.
3. Bribery of a Public Official in violation of Title 18, Section 201, USC.

Priority of Investigation within the Division

This matter is a high priority within the Newark Division. SAC, Newark advises that the Newark Division will support this Title III effort and sufficient manpower will be assigned this matter.

In re telecall, ASAC ALLEN TOLLEN, Philadelphia advised that Philadelphia will support this investigation through Title III coverage of [REDACTED] Title III coverage of [REDACTED] which is located in the Philadelphia Division, Camden RA's territory, will be handled by the Newark Division, Atlantic City RA.

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Synopsis of Probable Cause Justifying Title III Application

During this investigation, [REDACTED] has consensually recorded approximately 50 conversations [REDACTED] [REDACTED] A majority of these conversations were telephone conversations. Pen register devices [REDACTED] demonstrate [REDACTED] The pen register device also reflects that [REDACTED]
[REDACTED]

b3
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b7D

During the consensually recorded conversations [REDACTED] [REDACTED] discuss their involvement in the drug conspiracy and bribery conspiracy.

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b7C
b7D

The pen register device [REDACTED] demonstrates that [REDACTED]
[REDACTED]

b3
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b7C

NK 12C-480

A Newark source has also advised that [redacted] is involved in an international conspiracy to distribute heroin. [redacted] are unknown to Newark and Philadelphia.

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Prosecutive Opinion

AUSA JUDY RUSSELL, Newark, NJ, is assigned this matter. AUSA RUSSELL advised that the US ATTORNEY's Office fully intends to prosecute subjects of this investigation for violation of any Federal laws developed in this investigation.

Characterization of the Interceptees

1. [redacted] is described as follows:

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b7C

Alias:

Race:

White

Sex:

Male

DOB:

POB:

FBI Number:

Residence:

Telephone Numbers:

Occupation:

[redacted]
[redacted]
[redacted] has been the subject of previous FBI investigations including the [redacted] matter. In this case, [redacted] claimed to have given more than \$100,000 [redacted]

b6
b7C

Newark source information indicates that [redacted] is an organized crime associate who in the past has been involved in heroin trafficking. [redacted]
[redacted]

[redacted] involvement in this case is that he is intending to bribe an [redacted] official to obtain [redacted] [redacted] also is the manager [redacted] in this conspiracy to launder money for Colombian cocaine traffickers and/or distribute cocaine.

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NK 12C-480

2. [] is described as follows:

Aliases:

Race:

White

Sex:

Male

DOB:

Residence:

Telephone Numbers:

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[] has no known criminal record. [] is a close associate of []
[] has been "moving money" for years.

b6
b7C

[] involvement in this case is that he is dealing directly with the unidentified Colombians who desires [] to launder this narcotics money and/or transport their cocaine.

3. [] is described as follows:

Race:

White

Sex:

Male

DOB:

Residence:

Telephone Numbers:

Occupation:

b6
b7C

[] has no known criminal record. []
[] his criminal associates include []
an LCN associate who operates []
[] he has placed money out of the United States for various individuals.

b6
b7C
b7D

[] involvement in this case is that he and [] plan to bribe the [] official to obtain []
[] is also directly involved in assisting [] in the laundering of money or transportation of cocaine for Colombian cocaine trafficking groups.

013

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 8-9-84 PRECEDENCE:☐ IMMEDIATE☒ PRIORITY☐ ROUTINE

FM: DIRECTOR, FBI (12-8549)

TO: Legati Bogota

- ☐ White House/WH/
☐ Bureau of Alcohol Tobacco Firearms/BATF/
☐ Central Intelligence Agency/CIA/
☐ CIA DCD/DCD/
☐ Dept. of Energy HQS/DOEHQ/
☐ Dept. of Energy Germantown DIV/DOE/
☐ Dept. of Justice/DOJ/
☐ Dept. of State/DOS/
☐ Dept. of the Army/DA/
☐ Dept. of Treasury/DOT/
☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
☐ Director Naval Investigative Service/DIRNAVINSERV/
☐ Drug Enforcement Admin./DEA/
☐ FAA Washington HQ/FAA/
☐ HQ AFOSI Bolling AFBDC/AFOSI/
☐ INSCOM Ft. Meade/INSCOM/
☐ Nuclear Regulatory Commission/NRC/
☐ U.S. Customs Service/UCS/
☐ U.S. Immigration & Naturalization Service/INS/
☐ U.S. Secret Service/USSS/
☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

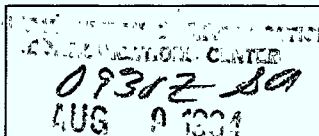
For: _____

Subject: 12 - 8549 - 56☒ See Attached

Approved By: <u>A/ey</u>	Originator: _____	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
--------------------------	-------------------	-----------------------	-------------------------------

b6
b7c

16 OCT 5 1984



68 OCT 17 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

005 9/28 W+

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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RECEIVED
TELETYPE
UNIT
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FEDERAL BUREAU
OF INVESTIGATION

RECEIVED
TELETYPE UNIT

9 AUG 84 02 26Z

FEDERAL BUREAU
OF INVESTIGATION

NY 100-221661-6

PP HQ

DE WK

P 280216Z AUG 84

FM NEWARK (12C-480) (P) (ASRA)

TO DIRECTOR (16-5548) (661-310) (PRIORITY)

(ATTN: SA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

FROM (12C-1117) (66-5) (PRIORITY)

RE PHILADELPHIA (12C-421) (PRIORITY)

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

Amesbury

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NEWARK OFFICE (12C-480) ADVISED BY TELETYPE AUGUST 9, 1984, AS FOLLOWS:
RE: NEWARK TELETYPE TO BUREAU, AUGUST 7, 1984.

[REDACTED] INTENDS TO DEPART PHILADELPHIA,
PA, [REDACTED] EN ROUTE TO MEDELLIN, COLOMBIA. [REDACTED]

[REDACTED] HAS RESERVATIONS ON AN EASTERN AIRLINES FLIGHT
WHICH DEPARTS PHILADELPHIA AT APPROXIMATELY 8:25 A.M., AND ARRIVES
IN MIAMI, FL, SEVERAL HOURS LATER. [REDACTED] HAS A
LAYOVER I N MIAMI OF APPROXIMATELY ONE HOUR AND 15 MINUTES AND THEN
WILL DEPART FOR "DOWN SOUTH" (MEDELLIN, COLOMBIA) VIA AVIANCA
AIRLINES.

PAGE TWO, NY 120 480, UNCLAS

INVESTIGATION HAS DETERMINED THAT AN EASTERN AIRLINES FLIGHT, NUMBER 35, DEPARTS PHILADELPHIA INTERNATIONAL AIRPORT [REDACTED] AT 8:55 A.M., AND ARRIVES MIAMI AT 11:25 A.M. INVESTIGATION HAS ALSO DETERMINED THAT AN AVIANCA AIRLINES FLIGHT, NUMBER 67, DEPARTS MIAMI [REDACTED] AT 1:45 P.M., AND ARRIVES MEDELLIN AT 3:52 P.M.

MIAMI, AT MIAMI, FL: [REDACTED] SURVEIL [REDACTED] FROM EASTERN AIRLINES FLIGHT 35 TO AVIANCA AIRLINES FLIGHT 67, WHICH DEPARTS MIAMI ON ROUTE TO MEDELLIN AT 1:45 P.M. AFTER [REDACTED] BOARDS THIS FLIGHT, TELEPHONICALLY ADVISE DEA-BOGOTA.

PHILADELPHIA, AT PHILADELPHIA, PA: [REDACTED] SURVEIL [REDACTED] FROM HIS [REDACTED] RESIDENCE TO PHILADELPHIA INTERNATIONAL AIRPORT (PIA) AND ONTO EASTERN AIRLINES FLIGHT NUMBER 35 WHICH DEPARTS PIA ON ROUTE TO MIAMI AT 8:55 A.M. AFTER [REDACTED] BOARDS THIS FLIGHT, TELEPHONICALLY ADVISE MIAMI.

~~ADMINISTRATIVE:~~

~~REQUEST OF THE BUREAU:~~

~~THE BUREAU IS REQUESTED TO FURNISH THE ABOVE INFORMATION.~~

~~TO LEGAT, BOGOTA~~

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~~PAGE THREE, UK 128-459, UNCLAS~~

LEGAT, BOGOTA: REQUEST DEA, BOGOTA TO SURVEIL [REDACTED]
UPON HIS ARRIVAL IN MEDELLIN, COLOMBIA, [REDACTED] AT
3:50 P.M. TO HIS DESTINATION POINT AND ATTEMPT TO SURVEIL [REDACTED]
DURING HIS STAY IN COLOMBIA.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/8/84

TO: DIRECTOR, FBI (12-8549) (OCI/CID) (ATTN: SSA [redacted])
 NARCOTICS AND DANGEROUS DRUGS UNIT)

FROM: SAC, NEWARK (12C-480) (ARA) (P)

SUBJECT: [redacted]
 OO: NK

b2
 b6
 b7C

Enclosed for the Bureau for dissemination to Legat Bogota are two copies of photographs of [redacted]

Newark requests that the Bureau expeditiously furnish the enclosed photographs to Legat Bogota for assistance in requested surveillance.

3-Bureau (ENC. 2)
 1-Legat Bogota
 2-Newark
 RP:dhc
 (5)

12-8549-58
10 AUG 14 1984

b6
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1*

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

46 OCT 1984

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

160

DATE 8/9/84	CLASSIFICATION UNCLAS E F T O	PRIORITY PRIORITY
----------------	----------------------------------	----------------------

FM DIRECTOR FBI

TO FBI NEWARK {12C-480} {ACRA} PRIORITY

FBI MIAMI {12C-1117} {OC-5} PRIORITY

FBI PHILADELPHIA {12C-421} PRIORITY

BT

UNCLAS E F T O

00: NEWARK

NARC

4
SMC

RENKTEL TO FBIHQ 8/7 AND 8/8/84; TELCAL TO NEWARK, 8/8/84.

DEA ARRANGING FOR SURVEILLANCE OF [REDACTED] UPON HIS

ARRIVAL AT MEDELLIN, BOGOTA SCHEDULED FOR [REDACTED]

BOTH PHILADELPHIA AND MIAMI OFFICES WILL PROVIDE SURVEILLANCE

TO ACTUALLY PLACE SUBJECT ON FLIGHTS AS HE LEAVES PHILADELPHIA

AND CHANGES PLANES AT MIAMI FOR COLOMBIA AS DETAILED IN RETELS.

[REDACTED] TELEPHONIC-

ALLY ADVISED FBIHQ [REDACTED] GEOGRAPHY OF

MEDELLIN AND ITS ENVIRONS MAKE SUSTAINED AND UNDETECTED SUR-

VEILLANCE [REDACTED] AN IMPOSSIBILITY. DEA, HOWEVER, WILL ATTEMPT

DATE 8/9/84	TO KAK {3}	DATE 8/9/84	TO 3076/6	TO 5125
----------------	---------------	----------------	--------------	------------

1- [REDACTED]
1- [REDACTED]

12-8549-59
23 AUG 13 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0335 SR
AUG 10 1984

13 OCT 02 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0160 UNCLAS E F T O

TO PROVIDE SURVEILLANCE AT THE MEDELLIN AIRPORT TO DETERMINE
IDENTITY OF SUBJECTS MEETING HIM. DEA WILL SECURE COPIES OF

20

18

[REDACTED] ENTRY DOCUMENTATION FROM APPROPRIATE AUTHORITIES.

16

14

NEWARK'S REQUEST FOR ADDITIONAL [REDACTED] CFA WILL BE HELD IN
ABEYANCE PENDING RECEIPT OF INFORMATION SPECIFICALLY DETAILING
HOW NEWARK ANTICIPATES UTILIZING THOSE FUNDS AND THE [REDACTED]
REMAINING FROM THE INITIAL SAC AUTHORITY.

12

10

AS DISCUSSED IN RETELCAL, NEWARK SHOULD INSTRUCT THE UCA
THAT HE IS NOT AT THIS TIME TO INVOLVE HIMSELF IN THE TRANS-
PORTATION OF COCAINE IN THE SUBJECTS' BEHALF. SUCH INVOLVEMENT
WOULD NECESSARILY RESULT IN SEIZURE OF THE NARCOTICS AND
PREMATURE CESSATION OF UCO ACTIVITY.

8 BT

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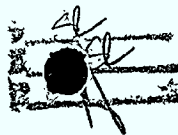
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

088

PAGE 1 of 4	8/16/84	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
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MF

FM DIRECTOR FBI

TO LEGAL ATTACHE ROME ROUTINE

FBI NEWARK {12C-480} {ACRA} ROUTINE

BT

UNCLAS E F T O

Narcotics

00: NEWARK

RENKTEL TO FBIHQ, 7/27/84.

REFERENCED COMMUNICATION WHICH WAS RELAYED TO LEGAT, ROME

SUMMARIZED SUBJECTS' CONSPIRACY TO IDENTIFY AN [REDACTED]

[REDACTED] OFFICIAL WHO IS CHARGED WITH [REDACTED]

[REDACTED]

[REDACTED] THE SUBJECTS SEEK TO BRIBE THAT

OFFICIAL TO ENSURE THAT THEY COULD SUCCESSFULLY [REDACTED]

[REDACTED]

[REDACTED] A PRINCIPAL SUBJECT IN THIS CASE, HAS AN INTEREST

[REDACTED] HE INTENDS ALSO TO BRIBE AN

UNDISCLOSED U. S. GOVERNMENT OFFICIAL TO MAKE POSSIBLE [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

APPROVED BY <i>Sen / [Signature]</i>	DRAFTED BY <i>[Signature]</i>	DATE 8/16/84	ROOM 3018/6	TELE EXT 5709
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- 1 - [REDACTED]
- 1 - USOU
- 1 - LIAISON UNIT
- 1 - [REDACTED]

12-8549-60

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
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17 AUG 21 1984

13 OCT 02 1984

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

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CONTINUATION SHEET

PATGET TWO DE HQ 0088 UNCLAS E F T O

NEWARK IS ATTEMPTING TO IDENTIFY AN INDIVIDUAL [REDACTED]

[REDACTED]

[REDACTED] UNDER-

COVER AND SPECIAL OPERATIONS UNIT, FBIHQ, HAS BEEN UNABLE

TO IDENTIFY AN AVAILABLE AGENT SUITABLE FOR THAT ROLE. PER

REFERENCED TELETYPE, [REDACTED]

[REDACTED] WHO IS A GRADUATE

OF THE 134TH SESSION OF THE FBI NATIONAL ACADEMY, MIGHT BE

RECEPTIVE TO PROVIDING ASSISTANCE AND ARRANGING FOR ASSIGNMENT

[REDACTED] TO FILL THE UNDERCOVER ROLE. SUCH

ASSIGNMENT WOULD NECESSITATE TRAVEL [REDACTED] AT

FBI EXPENSE FOR A BRIEF STAY. SUBJECTS HAVE NOT AS YET SET TIME-

TABLE. [REDACTED] PARTICIPATION WILL BE

LIMITED TO [REDACTED]

[REDACTED]

[REDACTED] ROLE WILL THEN END.

ON 8/15/84, JAY GRAHAM, U.S. STATE DEPARTMENT, WAS GENERALLY

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0088 UNCLAS E F T O

APPRISED OF THE OVERALL [REDACTED] UCO WHICH IS SCHEDULED TO BE PRESENTED TO THE UNDERCOVER OPERATIONS REVIEW COMMITTEE AS A GROUP I PROPOSAL 8/21/84. THE NOTIFICATION WAS MADE IN ACCORDANCE WITH RECENT AGREEMENT REQUIRING FBIHQ TO INFORM THE STATE DEPARTMENT OF CASES PRINCIPALLY INVOLVING UCA INTERNATIONAL TRAVEL, ESTABLISHMENT OF "SHELL" COMPANIES AND RELATED FINANCIAL TRANSACTIONS IN FOREIGN COUNTRIES IN CONNECTION WITH NARCOTICS AND MONEY LAUNDERING INVESTIGATIONS. THE STATE DEPARTMENT WOULD THEN IN TURN INFORM APPROPRIATE AMBASSADORS OF THE CASE AS IT PERTAINS TO NATIONS CONCERNED. SOME ASPECTS OF THIS UCO MIGHT INVOLVE UCA TRAVEL [REDACTED]

[REDACTED] AMBASSADORS TO THOSE COUNTRIES ARE LIKELY TO BE INFORMED OF ANTICIPATED TRAVEL. THE FBI - STATE DEPARTMENT AGREEMENT, HOWEVER, DOES NOT APPLY TO THAT SEGMENT OF THE INVESTIGATION REGARDING [REDACTED] THEREFORE ADVISEMENT TO THE U.S. AMBASSADOR [REDACTED] IS NOT REQUIRED.

[REDACTED] WILL EXPEDITIOUSLY CONTACT [REDACTED]

[REDACTED] TO DETERMINE IF HE CAN PROVIDE ASSISTANCE AS DETAILED ABOVE. ALSO DETERMINE IF ANY RESTRICTIONS ARE PRESENT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

PARATOUR DE HQ DOBB UNCLAS E F T O

20 [REDACTED] THAT SET LIMITATIONS ON [REDACTED]
[REDACTED] UNDERCOVER PARTICIPATION.

18 BT

1 [REDACTED]

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RR HQ

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) (OCI/CID) (ROUTINE)

(ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT)

PHILADELPHIA (12C-421) (ROUTINE)

BT

UNCLAS

[REDACTED] OO: NEWARK

ON AUGUST 10, 1984, AT 7:55 P.M., USDJ CLARKSON S. FISHER, NEWARK, NEW JERSEY, SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE COMMUNICATIONS OVER THE FOLLOWING TELEPHONE NUMBERS:

TESUR OF THE ABOVE DESCRIBED TELEPHONES INSTITUTED ON

ON AUGUST 10, 1984, AT 10:45 P.M., USDJ JAMES GILES, PHILADELPHIA, PENNSYLVANIA, SIGNED AN ORDER AUTHORIZING THE INTERCEPTION OF WIRE

99 SEP 25 1984

26 AUG 27 1984

PAGE TWO, NK 12C-480, UNCLAS

COMMUNICATIONS OVER THE FOLLOWING DESCRIBED TELEPHONE NUMBERS:



TESUR OF THE ABOVE DESCRIBED TELEPHONES INSTITUTED ON



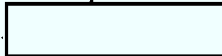
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ADMINISTRATIVE: NEWARK HAS DESIGNATED THE FOLLOWING SUB-FILES

IN THIS MATTER: 12C-480-1 LOGS/TRANSCRIPTS,



12C-480-2, LOGS/TRANSCRIPTS,



12C-480-3, LOGS/TRANSCRIPTS,



NEWARK WILL ALSO DESIGNATE SUB-FILES FOR



BT

#

M

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8-16-84

FROM: Director, FBI (12-8549)

TO: SAC, Newark

Attention: ELSUR Coordinator

ET AL;
NARCOTICS
OO: NEWARK

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained before the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered 09363 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. 1 - Newark ELSUR Coordinator (info.)
Ident. _____
Inspection 12-8549
Intell. _____
Laboratory 1 - 62-318
Legal Coun. 1 - Mr. McWeeney
Off. of Cong. & Public Affs. 2 - ELSUR Index, RMD
Rec. Mgnt. MB:blt
Tech. Servs. (8)
Training _____
Telephone Rm. _____
Director's Sec'y _____

RETURN TO ROOM 4927

IN MESSENGER ENVELOPE

MAIL ROOM

SEP 21 1984

"Route in Envelope"

FBI/DOJ

Airtel to SAC, Newark

Re:
ET AL;
NARCOTICS

b2

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

(In a joint or "task force"-type investigation involving another Federal agency, that agency which is responsible for record-keeping procedures, as outlined in the MIOG, Section 10-9.9, shall be responsible for the preparation and submission of the Form 2 in accordance with that agency's established procedures. It will be the responsibility of the designated Special Agent (see "Step 6") to maintain effective liaison with the appropriate agency in order that all necessary statistics, costs, and results are compiled and reported on one Form 2 to be submitted by the responsible agency.)

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - Within ten working days of date of this communication, by airtel under the substantive case title, Newark is to advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The

Airtel to SAC, Newark

Re: [redacted]
ET AL;
NARCOTICS

b2

designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet. The Form 1 portion should remain with prosecuting official.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC. This procedure is not to be handled by the prosecuting official. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index. (See "Step 7" below. A copy may be provided the prosecuting official upon request, but the original must be maintained as indicated for expeditious handling at the end of the calendar year.)

Step 6 - The Special Agent designated shall compile the statistics, costs, and results of the Title III in order to complete sections 7 through 11 of the Form 2 at the end of the year.

Step 7 - Prior to the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index, generally by the third week of December. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated 8/ /84 [redacted] and responsible for completing the packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

b3

Airtel to SAC, Newark

Re:
ET AL;
NARCOTICS

b2

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300. You are again reminded that a response to this communication is required (see "Step 2").

In addition to the information required in response to "Step 2" above, Newark is instructed to also provide FBIHQ ELSUR Index with the date the above court order was signed, and the full name of the U. S. District Court Judge signing same.

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 8-17-84

FROM: Director, FBI (12-8549)

TO: SAC, Newark

Attention: ELSUR Coordinator

ET AL;
NARCOTICS
OO: NEWARK

b2

Reairtel to all offices 11/20/79 entitled "ELSUR MATTERS, TITLE III OF THE OMNIBUS CRIME CONTROL AND SAFE STREETS ACT OF 1968; FORM 2 SUBMISSIONS."

This communication is being directed to the attention of the field office ELSUR Coordinator for coordination and informational purposes only. It is the responsibility of the case agent and the substantive desk supervisor to insure full compliance with the instructions set forth herein. Information for the completion of the forms should be collected and retained. Before the end of the calendar year in which the Title III order terminates, Ply 3 of the enclosed packet will be completed and submitted to FBIHQ ELSUR Index in accordance with separate instructions to be issued at that time.

Enclosed for your office is a packet numbered 09365 containing Form 1 and Form 2 as provided by the Administrative Office of the U. S. Courts (AOC). Detailed instructions and examples to assist with the completion of these forms are also included. The careful perusal of the information furnished below and in the enclosed material will help eliminate improper filling out of the forms.

Enclosures (3)

Newark ELSUR Coordinator (info.)

12-8549

ELSUR INDEX

62-318

Mr. McWeeney

ELSUR Index, RMD

MB:rlf

(8)

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

DEC 20 1986

SEP 21 1984

"Route in Envelope"

FBI/DOJ

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y. _____

MAIL ROOM

MAILED 3

AUG 21 1984

12-8549-63

26 AUG 25 1984

Airtel to SAC, Newark

Re:
et al;
Narcotics

b2

Please use the enclosed prenumbered forms for the below-listed court order and any extensions thereof.

The AOC has mandated that all Form 1 and Form 2 submissions beginning with new Title III court orders on or after 1/1/80 be submitted on the forms attached. AOC is authorized to issue binding regulations dealing with the content and form of the reports required to be filed under subsection (1) and (2) of Title 18, U.S.C., Section 2519.

(In a joint or "task force"-type investigation involving another Federal agency, that agency which is responsible for record-keeping procedures, as outlined in the MIOG, Section 10-9.9, shall be responsible for the preparation and submission of the Form 2 in accordance with that agency's established procedures. It will be the responsibility of the designated Special Agent (see "Step 6") to maintain effective liaison with the appropriate agency in order that all necessary statistics, costs, and results are compiled and reported on one Form 2 to be submitted by the responsible agency.)

The following procedural steps are to be followed in order to comply with the current instructions of the AOC, the Department of Justice, and the FBI:

Step 1 - FBIHQ ELSUR Index, upon becoming aware of a new Title III court order being signed, will, on a case-by-case basis, forward by airtel under the substantive case caption to the field office involved a prenumbered, precarboned Form 1 and Form 2 packet as provided by the AOC.

Step 2 - Within ten working days of date of this communication, by airtel under the substantive case title, Newark is to advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Special Agent who will then have the responsibility for completing the enclosed packet. This airtel should be submitted inside a sealed brown envelope clearly labeled "Director, FBI, ELSUR Index, FBIHQ."

Airtel to SAC, Newark

Re: [redacted]
et al;
Narcotics

b2

Step 3 - Form 1 reports are to be submitted on or before the 30th day following the denial of a court order, or, in the case of the issuance of such an order, on or before the 30th day following the expiration of the order, including all extensions. The designated Special Agent and the prosecuting official will complete the Form 1 portion of the enclosed packet. The Form 1 portion should remain with prosecuting official.

Step 4 - The prosecuting official shall then be responsible for providing the issuing Judge the Form 1 for his review, approval, and signature in order for the Court to forward the Form 1 to the AOC in compliance with Title 18, U.S.C., Section 2519 (1).

Step 5 - The FBI has assumed the responsibility for the submission of the Form 2 (ply 3 of the enclosed packet) to the AOC. This procedure is not to be handled by the prosecuting official. The Special Agent responsible for the completion of the Form 2 portion will retain, with no additional notations at the time, that portion (ply 3) in the exhibit section of the substantive file until the end of the calendar year in which the order terminated, at which time it will be submitted to FBIHQ ELSUR Index. (See "Step 7" below. A copy may be provided the prosecuting official upon request, but the original must be maintained as indicated for expeditious handling at the end of the calendar year.)

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Step 7 - Prior to the end of each calendar year, FBIHQ will furnish instructions to all offices for the completion of the remaining portions of the Form 2 (sections 7 - 11) and the subsequent submissions of the form to FBIHQ ELSUR Index, generally by the third week of December. Upon receipt of the Form 2s, FBIHQ will coordinate the preparation and submission of these forms to the AOC in compliance with the aforelisted statute.

The Special Agent responsible for coordinating with the prosecuting official supervising your recent court order dated 8/10/84 [redacted] and responsible for completing the

b3

Airtel to SAC, Newark

b2

Re:
et al;
Narcotics

packet, must become totally familiar with the instructions and the format. The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

In the event you have any questions regarding the completion of the enclosed packet, contact should be made with FBIHQ, ELSUR Index, extension 3300. You are again reminded that a response to this communication is required (see "Step 2").

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/30/84

904

TO: DIRECTOR, FBI (12-8549) (ATTN: CRIMINAL INVESTIGATIVE
 DIVISION; ORGANIZED CRIME
 SECTION AND SELECTIVE OPERATIONS
 UNIT)

FROM: SAC, NEWARK (12C-480) (ARA) (P)

SUBJECT:
 OO: NK

Re: Newark telephone call to SSA
 7/30/84 and Newark telephone call to Unit
 Chief Management
 Unit, 7/30/84. D

b2
 b6
 b7C
 b7D

Enclosed for the Bureau are the following:

1. Three copies of a Group I Undercover Proposal
2. One copy of a personal services agreement which Newark proposes to execute with the cooperating witness as set forth in the enclosed proposal.
3. A letter of endorsement prepared by the United States Attorney, Newark, New Jersey.

The enclosed proposal includes an anticipated monthly cost of will be utilized by a full time case agent to meet with Newark's undercover agent on a daily basis. Pursuant to MAOP section 6-6.10, it was determined that New Jersey General Services Administration (GSA) schedule vendors are not able to provide Accordingly, three bids were obtained as follows:

b2
 b6
 b7C
 b7D
 b7E

2-Bureau (ENC. 5)
 2-Newark
 EFC:dhc
 (4)

Handwritten: 12-8549-104
 8/19/84
 usoj/cb

(EXT 5709)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

13 OCT 23 1984

Handwritten: 229

COMPANY6 MONTH LEASE12 MONTH LEASE

On July 27, 1984, overt contact was made with [REDACTED]

[REDACTED]
a company which has dealt extensively with the Bureau in the past. Previous Bureau renters have highly recommended this company for integrity and reliability.

[REDACTED]
has offered to lease [REDACTED] for use in this operation as follows:

6 MONTH LEASE12 MONTH LEASE

Included in the above amounts is applicable [REDACTED]

[REDACTED] has stated that his company cannot waive [REDACTED] in the lease agreement. He explained however that the clause as written contains no mention of [REDACTED]

[REDACTED] agreed that the leasing agreement would make no mention of the FBI.

In view of the above, the Bureau is requested to authorize leasing from [REDACTED] for one year. As shown above, this one year lease would offer monetary savings to the FBI.

[REDACTED] would be utilized in the proposed UCO for 6 months after which time, [REDACTED] would be available for utilization in other operations at the discretion of FBIHQ.

Per referenced telephone call, [REDACTED] advised that no [REDACTED] are available to be utilized in this matter.

Investigation is continuing at Newark.

AIRTEL

8/15/84

Director, FBI

SAC, Newark (12C-480)

MATTERS

00: NEWARK

Re Newark (NK) airtel to Director, FBI dated 7/30/84.

Authorization is granted to rent [redacted] to support the captioned Group I undercover operation. It should be noted that any contract which obligates funds into the next fiscal year is contingent upon authorization of the FBI's appropriated funds. [redacted] is assigned [redacted] and will be added to the NK [redacted] inventory by FBIHQ. [redacted] should be rented in accordance with procedures as set forth in the Manual of Administrative Operations and Procedures, Part II, Section 6-6.10, Page 461. Funds for this [redacted] should be obtained from the authorized case account.

b2
b6
b7C
b7E

The Case Agent should ensure that [redacted] is serviced and repaired in conformance with the preventive maintenance procedures as set forth in the All SACs airtel dated 11/22/84. All costs associated with this [redacted] regardless of the method of payment, should be forwarded to the NK [redacted] Clerk to be included on the [redacted] Monthly [redacted] Report.

Immediately upon acquiring this [redacted] the enclosed computer data sheet must be completed and forwarded to FBIHQ, Attention: Administrative Services Division, Room 6863.

Enclosure

1 - Mr. Revell

(Attn: [redacted] Room 3123)

APPROVED:

Adm. Serv. [redacted]
Crim. Inv. [redacted]

16 AUG 20 1984

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Ident. _____
Inspection _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Original, 1 Enclosure

NOTE: Based on referenced communication and the Undercover and Special Operations Unit, Criminal Investigative Division's concurrence dated 8/9/84. NK is authorized to rent [redacted] to support the captioned operation.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

FBI/DOJ

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>0327</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED
TELETYPE UNIT

17 AUG 84 00 49

FEDERAL BUREAU
OF INVESTIGATION

904

NR0521 02290033

PP HQAL CG FM NY WF

DE NK

P 160233Z AUG 84

FM NEWARK (12C-48C) (P) (ACRA)

TO DIRECTOR (12-5549) PRIORITY

(ATTN: OCI/CID)

(ATTN: SSA [redacted] NARCOTICS AND DANGEROUS UNIT)

ALBANY PRIORITY

(ATTN: SA [redacted] IRA)

CHICAGO PRIORITY

PHILADELPHIA PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [redacted])

WFO PRIORITY

BT

UNCLAS E F T O

SECTION ONE OF FOUR

[redacted] 00:NEWARK

McQueney

[redacted]

(pg 7)
pg 10, 15
b2
b3
b6
b7C

(nm)

12-8549-66

23 AUG 21 1984

THE FOLLOWING ARE CURRENT NEWARK TITLE III INSTALLATIONS:

[redacted]

13 OCT 10 1984

PAGE TWO

NK 12C-480

UNCLAS E F T O

b3
b6
b7c

THE FOLLOWING ARE PERTINENT CONVERSATIONS INTERCEPTED,

[REDACTED]

[REDACTED]

b3
b6
b7C

PAGE THREE

NK 12C-48C

UNCLAS E F T O



(THERE

WAS A MALFUNCTION IN THE RECORDING EQUIPMENT AND THAT PARTICULAR
CONVERSATION WAS NOT RECORDED). THERE WERE NO PERTINENT CONVERSA-
TIONS INTERCEPTED ON

2.

NO PERTINENT CONVERSATIONS INTERCEPTED

ON THIS DATE.



b3
b6
b7C

PAGE FOUR

NK 12C-480

UNCLAS E F T O



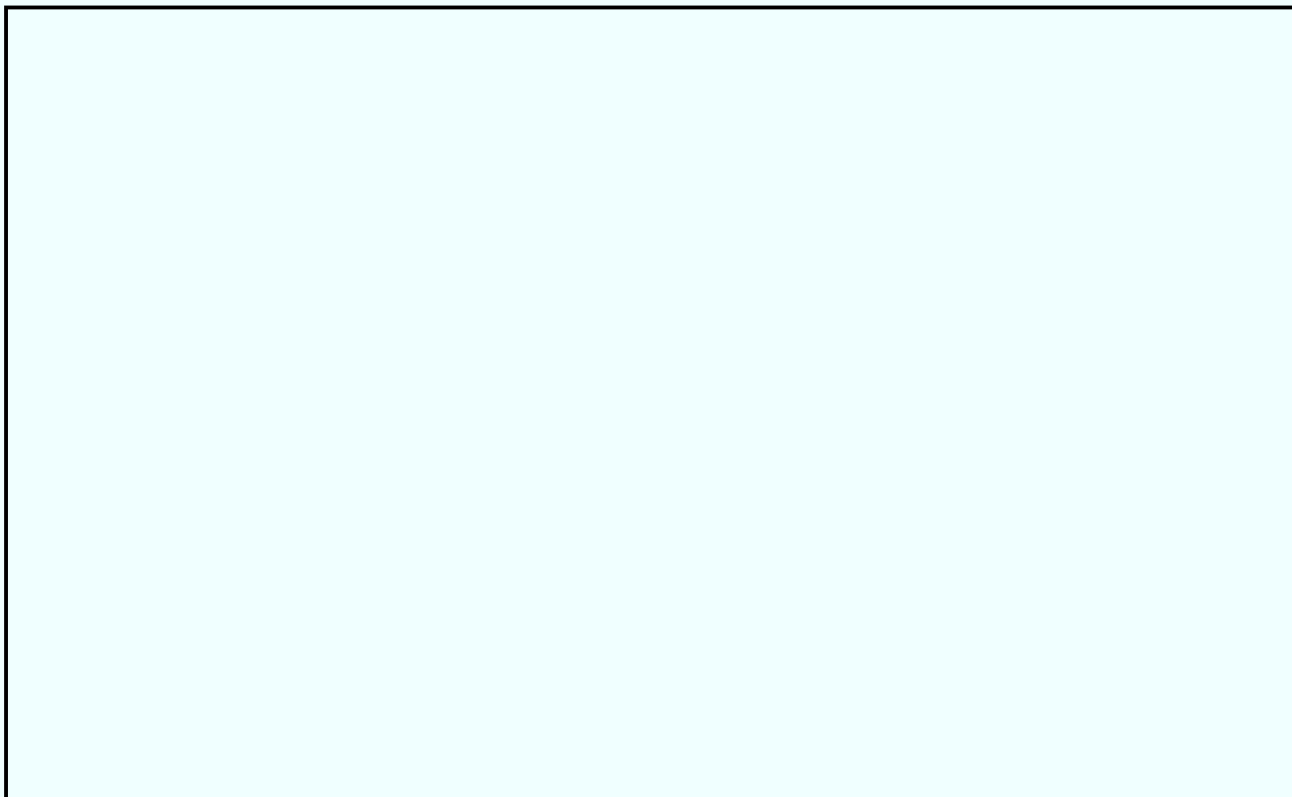
3.



NO CONVERSATIONS INTERCEPTED



ON THIS DATE.



NR0022 2290048

PP HQ AL CG PH NY WF

DE NK

P 160048Z AUG 84

FM NEWARK (12C-430) (P) (ACRA)

TO DIRECTOR (12-8549) PRIORITY

(ATTN: OCI/CIL)

(ATTN: SSA [REDACTED] NARCOTICS AND DANGEROUS UNIT)

ALBANY PRIORITY

(ATTN: SA [REDACTED] IRA)

b6
b7C

CHICAGO PRIORITY

PHILADELPHIA PRIORITY

NEW YORK PRIORITY

(ATTN: SSA [REDACTED])

WFO PRIORITY

BT

UNCLAS E F T O

SECTION TWO OF FOUR

b2

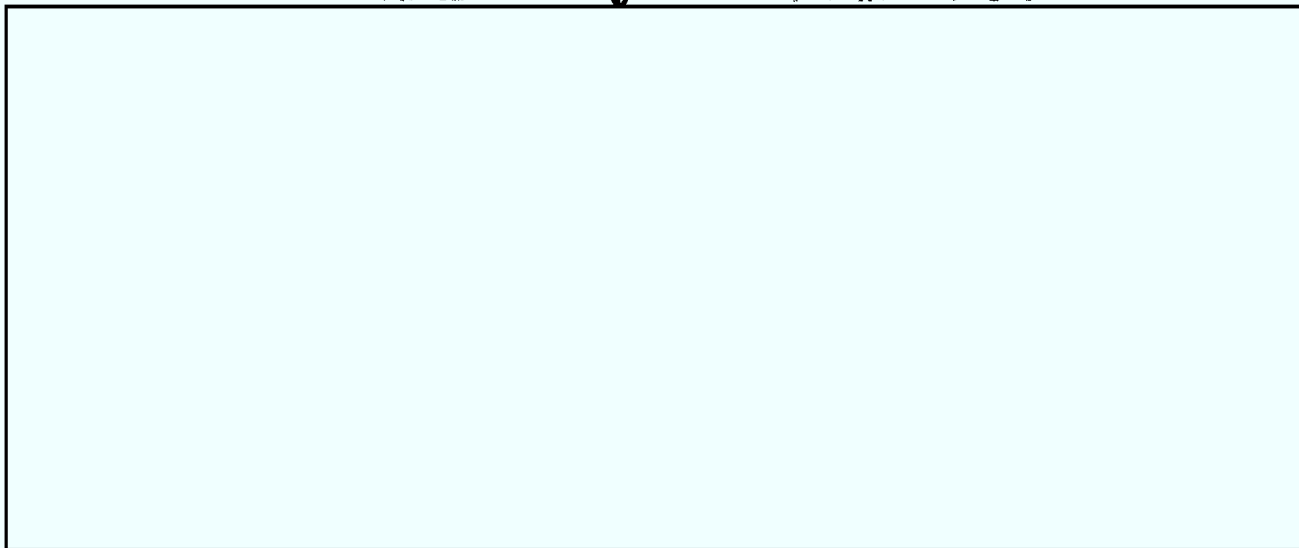
[REDACTED] OO:NEWARK

b3
b6
b7c

PAGE SEVEN

NY 100-470

UNCLAS E F T O

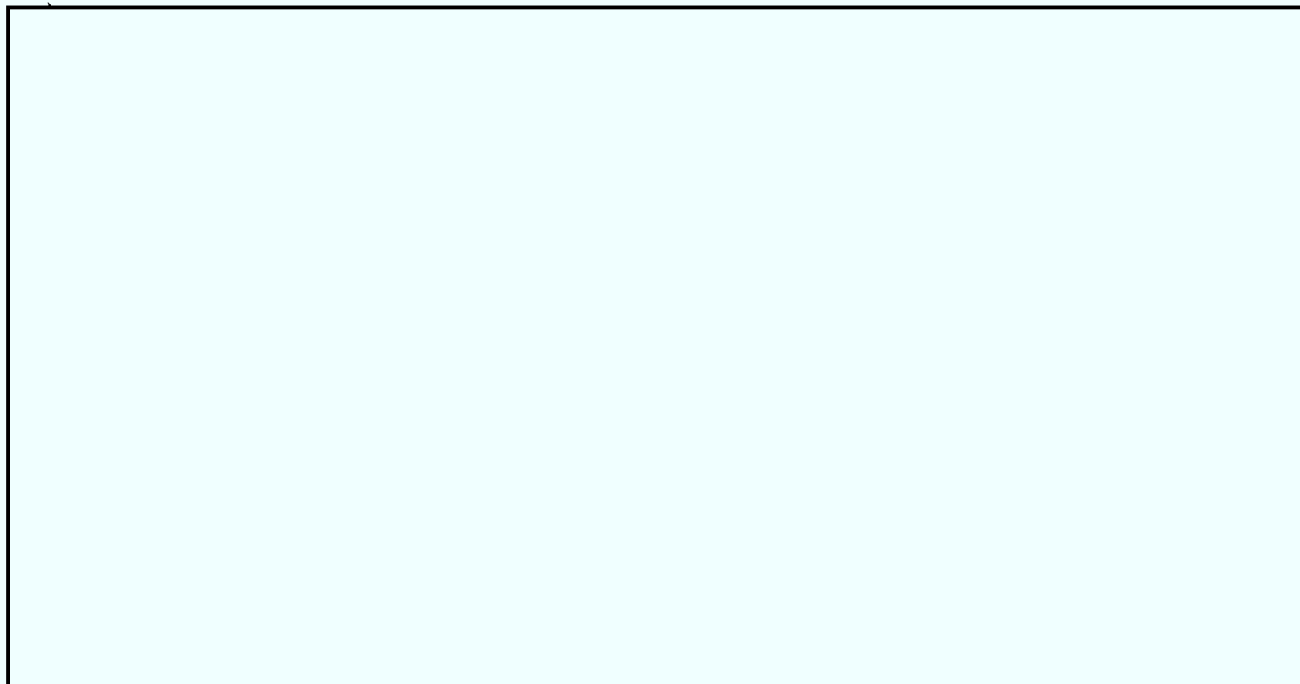


4.

[REDACTED] THE FOLLOWING CONVERSATIONS WERE

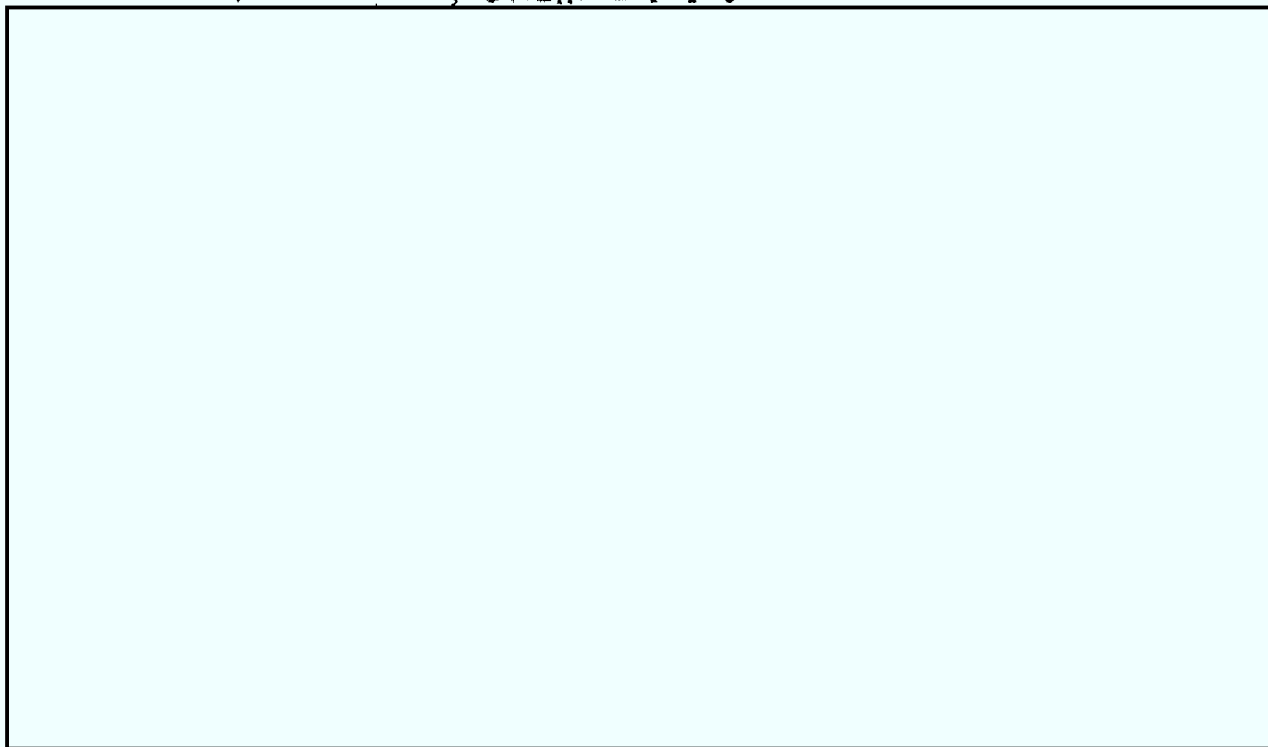
INTERCEPTED

[REDACTED] ON THIS DATE.



b3
b6
b7C

PAGE ELEVEN, NK 12C-48C, UNCLAS E F T O



5. [REDACTED] NO CONVERSATIONS WERE INTERCEPTED [REDACTED]

[REDACTED] ON THIS DATE.



NRKCF23 2290155

PP HQ AL CG PH NY WF

DE NK

P 160105Z AUG 84

FM NEWARK (12C-480) (P) (ACRA)

TO DIRECTOR (12-8549) (PRIORITY)

ATTN.: OCI/CID

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT

ALBANY (PRIORITY)

ATTN.: SA [REDACTED] IRA)

b6
b7C

CHICAGO (PRIORITY)

PHILADELPHIA (PRIORITY)

NEW YORK (PRIORITY)

ATTN.: SSA [REDACTED]

WFO (PRIORITY)

BT

UNCLAS E F T O

SECTION THREE OF FOUR

b2

[REDACTED] 00: NEWARK

NK0024 2290118

PP HQ AL CG PH NY WF

DE NK

P 160118Z AUG 84

FM NEWARK (12C-430) (P) (ACTA)

TO DIRECTOR (12-3549) (PRIORITY)

ATTN.: OCI/CIE

ATTN.: SSA [REDACTED] NARCOTICS AND DANGEROUS DRUGS UNIT

ALBANY (PRIORITY)

ATTN.: SA [REDACTED] IRA

CHICAGO (PRIORITY)

b6
b7C

PHILADELPHIA (PRIORITY)

NEW YORK (PRIORITY)

ATTN.: SSA [REDACTED]

WFO (PRIORITY)

BT

UNCLAS E F T O

SECTION FOUR OF FOUR

[REDACTED] 00: NEWARK

b2

PAGE TWENTY, NK 12C-480, UNCLAS E F T O

[REDACTED]

[REDACTED] (TAPE

RUNS OUT AND CALL IS TERMINATED BEFORE BEING REPLACED.

CHICAGO: CONDUCT INDICES SEARCH REGARDING [REDACTED]

[REDACTED] MENTIONED IN CONVERSATION INTERCEPTED

[REDACTED]

PHILADELPHIA, AT PHILADELPHIA, PENNSYLVANIA: CONDUCT

INDICES CHECK ON [REDACTED]

HIS CONVERSATION WAS INTERCEPTED [REDACTED]

[REDACTED]

NEW YORK, AT NEW YORK, NEW YORK: CONDUCT INDICES CHECKS ON
THE FOLLOWING: [REDACTED]

[REDACTED] WAS INTERCEPTED DURING

A CONVERSATION [REDACTED]

[REDACTED]

[REDACTED] WAS INTERCEPTED

DURING THE CONVERSATION [REDACTED]

PAGE TWENTY-ONE, NK 12C-480, UNCLAS E F T O

b3
b6
b7C

[REDACTED]
[REDACTED] WAS INTERCEPTED DURING THE CONVERSATION
[REDACTED]
[REDACTED]

BT

11

904

RECEIVED
TELETYPE UNIT

PH0013 2292232Z

RR HQ NK

DE PH

R 162233Z AUG 84

16 AUG 84 22 53

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>06274</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM SAC, PHILADELPHIA (12C-421) (LRA) (P)

TO DIRECTOR, FBI (12-8549) (OCI-CIB) ROUTINE

NEWARK (12C-480) (ATLANTIC CITY RA) ROUTINE

BT

U N C L A S E F T O

ATTENTION: BUREAU SSA [REDACTED] NARCOTICS/DANGEROUS DRUGS

UNIT

[REDACTED] OO: NEWARK

THE FOLLOWING INFORMATION IS A SUMMARY OF ELECTRONIC SURVEILLANCE
INSTITUTED IN CAPTIONED MATTER. ELECTRONIC SURVEILLANCE INSTITUTED

[REDACTED] THE TWO TELEPHONES WHEREIN

ELECTRONIC SURVEILLANCE HAS BEEN INSTITUTED [REDACTED]

b2
b3
b6
b7C

[REDACTED] THERE WAS ONE OUTGOING CALL [REDACTED]

[REDACTED] THIS CALL WAS INTERCEPTED AND SURVEILLANCE WAS INSTITUTED

23 AUG 23 1984

46 OCT 9 1984

PAGE TWO, PH 12C-421, U N C L A S E F T O

[REDACTED]

[REDACTED] THIS CONVERSATION

IS OF AN UNDETERMINED VALUE TO CAPTIONED MATTER AT THIS TIME.

[REDACTED]

[REDACTED] THERE WAS ONE CONVERSATION

BELIEVED PERTINENT TO CAPTIONED MATTER [REDACTED]

[REDACTED]

PAGE FOUR, PH 12C-421, U N C L A S E F T O



[REDACTED] THERE WERE [REDACTED]

[REDACTED] CALLS. [REDACTED] WERE MINIMIZED.

WITH THE EXCEPTION OF THE ONE PERTINENT CONVERSATION [REDACTED]

[REDACTED] ALL CALLS INTERCEPTED [REDACTED]

[REDACTED] WERE EITHER MINIMIZED OR OF TOO SHORT A DURATION

TO BE MINIMIZED.

BT

13 SEP 28